



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, Director

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TO: Members of the Executive Board  
FROM: David Cowger, Chairman  
RE: Regular Monthly Meeting  
DATE: April 18, 2023

The Executive Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the Conference Room of the Wabash and Ohio Valley Special Education District Central Office on April 25, 2023 at 10:30 a.m. The purpose of the meeting will be to consider all business on the agenda.

## BOARD AGENDA

1. Call To Order
2. Roll Call
3. Mileage-Board Members
4. Consent Agenda-Action Required
  - a. Approval of Board Minutes (3/28/23) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignations
  - e. TAMES Health Resource Service Renewal
  - f. Approval of 2023-2024 Proposed Meeting Dates (Enclosed)
  - g. Approval of Proposed 2023-2024 School Calendar (Enclosed)
  - h. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.
5. Public Comments
6. Old Business
7. New Business (Action Possible)
  - a. Approval of Paper Bid
  - b. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
  - c. Action Following Executive Session
    - i. Personnel Employment
      1. Paraprofessional
      2. TAS/IEP Writer
      3. CFC Service Coordinator
8. Director's Report
  - a. Tuition Numbers (Enclosed)
  - b. Staffing Updates
  - c. Summer Academy
9. Adjournment

Our next Executive Board Meeting will be held at Morello's in Harrisburg at 10:30 a.m. on May 23, 2023.