



# 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: December 5, 2023

The Executive Board of the Wabash and Ohio Valley Special Education District will meet in regular session at The Smokin' Pig, Grayville, IL on December 12, 2023 at 11:00 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 (11/21/23) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignations
  - e. 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 to utilize office space for Illinois Targeted Violence Prevention System Grant
  - b. Approval of Policy Updates
    - i. Policy 4:30 Revenue and Investments
    - ii. Policy 5:30 Hiring Process and Criteria
    - iii. Policy 5:250 Leaves of Absence
    - iv. Policy 5:330 Sick Days, Vacation, Holidays, and Leaves
    - v. Policy 6:30 Organization of Instruction
    - vi. Policy 7:270 Administering Medicines to Students
    - vii. Policy 7:290 Suicide and Depression Awareness and Prevention
  - c. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
  - d. Action Following Executive Session
8. Director's Report
  - a. Tuition Numbers (Enclosed)
  - b. Staff Updates
9. Adjournment