



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: February 21, 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 February 28, 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 (1/24/23) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations/Retirements
 - 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 of policy updates based on PRESS Issue 110
 - i. Policy 2:265 Title IX Sexual Harassment Grievance Procedure
 - ii. Policy 4:10 Fiscal and Business Management
 - iii. Policy 4:140 Waiver of Student Fees
 - iv. Policy 5:20 Workplace Harassment Prohibited
 - v. Policy 5:220 Substitute Teachers
 - vi. Policy 5:250 Leaves of Absence
 - vii. Policy 5:280 Duties and Qualifications
 - viii. Policy 5:320 Evaluation
 - ix. Policy 5:330 Sick Days, Vacation, Holidays, and Leaves
 - x. Policy 6:255 Assemblies and Ceremonies
 - xi. Policy 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - xii. Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - xiii. Policy 7:250 Student Support Services
 - xiv. Policy 7:285 Anaphylaxis Prevention, Response and Management
 - xv. Policy 7:340 Student Records
 - 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. Counselor/Social Worker
 - 2. Special Education Teacher
 - 3. Paraprofessional
 - 4. CFC Service Coordinator
 - 5. CFC Office Assistant
- 8. Director's Report
 - a. Tuition Numbers (Enclosed)
 - b. School Maintenance Grant
 - c. Professional Development
 - d. Paper Order
- 9. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WOVSED Central Office at 10:30 a.m. on March 28, 2023.