



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, Director

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TO: Members of the Governing Board and District Superintendents
FROM: Rob Traiteur, Chair of the Governing Board
David Cowger, Chair of the Executive Board
RE: August 23, 2022 Governing Board Meeting
DATE: August 16, 2022

The WOVSED Governing Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the WOVSED Central Office Conference Room, Norris City, Illinois on August 23, 2022 at 7:00 p.m. The purpose of the meeting will be to consider all business on the Agenda. Dinner will be served at 6:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Mileage – Board Members
4. Seating of the Governing Board Members for the 2022-2023 School Year (Action Possible)
5. Election of Governing Board Officers for the 2022-2023 School Year (Action Possible)
6. Consent Agenda-Action Required
 - a. Approve minutes of Governing Board – March 2022 (Enclosed)
 - b. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meeting Act.
7. Public Comments
8. Director's Report
 - a. Update on Opening of the School Year
 - b. Annex School Updates
9. Old Business
10. New Business
 - a. Approval of Financial Report (Enclosed)
 - b. FY 2023 Budget Approval (Action Possible)
 - c. Approval of Update for Board Policy Manual - PRESS (Action Possible)
11. Adjournment

Our next regular meeting is scheduled for March 28, 2023 at 7:00 p.m. in the WOVSED Central Office Conference Room.