



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: January 17, 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 January 24, 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 (12/13/22) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations/Retirements (Enclosed)
 - 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. FY 22 Audit Presentation & Approval
 - b. Approval of policy updates based on PRESS Issue 110
 - i. Policy 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
 - ii. Policy 2:100 Board Member Conflict of Interest
 - iii. Policy 2:105 Ethics and Gift Ban
 - iv. Policy 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
 - v. Policy 6:20 School Year Calendar and Day
 - vi. Policy 6:250 Community Resource Persons and Volunteers
 - vii. Policy 6:50 School Wellness
 - viii. Policy 6:65 Student Social and Emotional Development
 - ix. 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
 - i. Director's Salary
 - ii. Personnel Employment
 1. Counselor/Social Worker
 2. Paraprofessional
 3. CFC Service Coordinator

4. CFC Office Assistant
8. Director's Report
 - a. Tuition Numbers (Enclosed)
 - b. School Maintenance Grant Update
 - c. Needs Assessment
 - d. Professional Development
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 February 28, 2023.