



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: June 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 June 27, 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 (5/23/23) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Approval of Lease Agreement with OWVRVS for Office Lease
 - e. Approval of Property/Casualty Insurance Renewal
 - i. Prairie State Insurance Company (Enclosed)
 - f. Worker's Compensation Insurance
 - i. Employers (Enclosed)
 - g. Approval of STEP Student Worker Accident Policy Renewal
 - i. 1st Agency Inc. (Enclosed)
 - h. Approval to publish notice and place on display the FY 2024 Tentative Budget
 - i. Resignations (Enclosed)
 - j. Retirements (Enclosed)
 - i. Nicole Frey effective at the end of the 2026-27 school year
 - ii. Lisa Benedict effective at the end of the 2026-27 school year
 - k. 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 letter of engagement with Kemper for audit services
 - b. Updated Board meeting times for 2023-2034
 - 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
 - ii. Personnel Employment
 1. Paraprofessional
 2. Part Time Pre-Vocational Coordinator
 3. Part Time Special Education Teacher
 4. Contract for Annex Principal

8. Director's Report
 - a. Tuition Numbers (Enclosed)
 - b. Staffing Updates
 - c. Transition of Board Members
 - d. Superintendents AA Update
9. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WOVSED Central Office on July 25, 2023.