



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, Director

800 S. Division Street | Norris City, Illinois 62869 | 618-378-2131 | Fax: 618-378-3153 | www.wovsed.org

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: March 28, 2023 Governing Board Meeting
DATE: March 21, 2023

The WOVSED Governing Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the Cafeteria at the Norris City Annex School, Norris City, Illinois on March 28, 2023 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. Consent Agenda - Action Required
 - a. Approve minutes of Governing Board – August 2022 (Enclosed)
 - b. 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 Financial Report (Enclosed)
 - b. Approval of FY 22 Audit
 - c. Approval of Policy Updates
 - i. Policy 2:100 Board Member Conflict of Interest
 - ii. Policy 2:105 Ethics and Gift Ban
 - iii. Policy 2:230 Public Participation at Board Meetings and Petitions to the Board
 - iv. Policy 2:265 Title IX Sexual Harassment Grievance Procedure
 - v. Policy 4:10 Fiscal and Business Management
 - vi. Policy 4:70 Resource Conservation
 - vii. Policy 4:140 Waiver of Student Fees
 - viii. Policy 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
 - ix. Policy 5:20 Workplace Harassment Prohibited
 - x. Policy 5:80 Court Duty
 - xi. Policy 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
 - xii. Policy 5:220 Substitute Teachers

- xiii. Policy 5:250 Leaves of Absence
- xiv. Policy 5:280 Duties and Qualifications
- xv. Policy 5:320 Evaluation
- xvi. Policy 5:330 Sick Days, Vacation, Holidays, and Leaves
- xvii. Policy 6:20 School Year Calendar and Day
- xviii. Policy 6:50 School Wellness
- xix. Policy 6:65 Student Social and Emotional Development
- xx. Policy 6:80 Teaching About Controversial Issues
- xxi. Policy 6:250 Community Resource Persons and Volunteers
- xxii. Policy 6:255 Assemblies and Ceremonies
- xxiii. Policy 7:15 Student and Family Privacy Rights
- xxiv. Policy 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- xxv. Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- xxvi. Policy 7:250 Student Support Services
- xxvii. Policy 7:270 Administering Medicines to Students
- xxviii. Policy 7:285 Anaphylaxis Prevention, Response, and Management Program
- xxix. Policy 7:290 Suicide and Depression Awareness and Prevention
- xxx. Policy 7:340 Student Records

8. Director's Report

- a. Update on the School Year
- b. Director's Evaluation
- c. WOVSED Needs Assessment (Enclosed)
- d. Professional Development
- e. Statement of Economic Interest
- f. Update on Facility Improvements

Our next regular meeting is scheduled for August 22, 2023 at 7:00 p.m. in the WOVSED Central Office Conference Room.