



# 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](http://www.wovsed.org)

TO: Members of the Executive Board  
FROM: David Cowger, Chairman  
RE: Regular Monthly Meeting  
DATE: November 15, 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 November 21, 2023 at 9:30 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 (10/24/23) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignations
  - 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 December board meeting location and time change
  - b. Approval of Policy Updates
    - i. 2:20 Powers and Duties of the Boards; Indemnification
    - ii. 2:220 Board Meeting Procedure
    - iii. 4:60 Purchases and Contracts
    - iv. 4:160 Environmental Quality of Buildings and Grounds
    - v. 5:190 Teacher Qualifications
    - vi. 5:200 Terms and Conditions of Employment and Dismissal
    - vii. 5:210 Resignations
    - viii. 5:220 Substitute Teachers
  - 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. Personnel Employment
      1. Paraprofessional
8. Director's Report
  - a. Tuition Numbers (Enclosed)
  - b. Director's Evaluation
  - c. Staff Updates
9. Adjournment