



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: September 20, 2022

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 September 27, 2022 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 FY23 Budget Hearing Minutes (Enclosed)
 - b. Approval of Board Minutes (8/23/22) (Enclosed)
 - c. Approval of Monthly Bills (Enclosed)
 - d. Approval of Financial Report (Enclosed)
 - e. Resignations/Retirements (Enclosed)
 - f. 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 Egyptian Trust 13th payment
 - b. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
 - c. Action Following Executive Session
 - i. Personnel Employment
 1. Office Manager/Confidential Secretary
 2. Paraprofessional
8. Director's Report
 - a. Tuition Numbers (Enclosed)
 - b. Annex updates
 - c. Staffing updates
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 October 25, 2022.