



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, Director

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TO: Members of the Executive Board
FROM: Shain Crank, Chairman
RE: Regular Monthly Meeting
DATE: June 17, 2025

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 24, 2025 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 (5/27/25) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Approval of Lease Renewal with OWVRVS for Office Lease
 - e. Approval of Property/Casualty Insurance Renewal
 - i. Prairie State Insurance Company (Enclosed)
 - f. Approval of STEP Student Worker Accident Policy Renewal
 - i. Gallagher Special Risk (Enclosed)
 - g. Approval to publish notice and place on display the FY 2026 Tentative Budget
 - h. Resignations (Enclosed)
 - i. 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 (Enclosed)
 - b. Approval of Worker's Compensation Insurance (Enclosed)
 - i. JENCAP Insurance Services
 - c. Executive Session to consider the appointment, employment, compensation, 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. BCBA
 2. Paraprofessional
8. Director's Report
 - a. Tuition Numbers (Enclosed)
 - b. Executive Board Members/Officers
9. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WVSED Central Office on July 22, 2025.