



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girtten, Director

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TO: Members of the Executive Board
FROM: Shain Crank, Chairman
RE: Regular Monthly Meeting
DATE: March 18, 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 March 25, 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 (2/25/25) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations
 - e. Approval of retirement enhancement for excluded employee
 - i. Michele Lankford effective June 30, 2026
 - f. Approval of Treasurer Bonds
 - i. Chelsea Delap and Tiffany Bickett
 - g. Destruction of Executive Session Audio Recordings 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. Emergency Day/Snow Day Contract Consideration
 - b. 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.
 - c. Action Following Executive Session
 - i. Honorable Dismissal of Part-Time Retired Certified Non-Tenured Staff
 - ii. Personnel Employment
 1. Paraprofessional
8. Director's Report
 - a. Tuition Numbers (Enclosed)
 - b. Results of the WOVSED Needs Assessment (Enclosed)
9. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WOVSED Central Office at 9:30 a.m. on April 29, 2025.