



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: August 18, 2026

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 August 25, 2026 at 9:15 a.m. The purpose of the meeting will be to consider all business on the agenda.

Budget Hearing at 9:15 a.m.

AGENDA

1. Call to Order
2. Roll Call
3. FY 2027 Budget Hearing
4. Adjournment

BOARD AGENDA

1. Call To Order
2. Roll Call
3. Mileage-Board Members
4. Consent Agenda-Action Required
 - a. Approval of Board Minutes (7/30/26) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations/Retirements
 - e. Audiologist for the 2026-2027 School Year
 - i. Dr. Nicholas Oldham
 - f. Approval of Policy Updates & Policy Reviews
 - i. 6:70 Teaching About Religions
 - ii. 6:80 Teaching About Controversial Issues
 - iii. 6:100 Using Animals in the Educational Program
 - iv. 7:130 Student Rights and Responsibilities
 - v. 8:70 Accommodating Individuals with Disabilities
 - vi. 2:30 District Elections
 - vii. 3:40 Director
 - viii. 3:50 Administrative Personnel Other Than the Director
 - ix. 3:60 Administrative Responsibility of the Building Principal
 - x. 3:70 Succession of Authority
 - xi. 5:185 Family and Medical Leave
 - xii. 7:230 Misconduct by Students with Disabilities
 - xiii. 8:100 Relations with Other Organizations and Agencies
 - g. 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. FY 2027 Budget Approval
 - a. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
 - b. Action Following Executive Session
 - i. Personnel Employment
 - 1. Substitute School Psychologist - Monthly
- 8. Director's Report
 - a. New School Year Overview
- 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 September 22, 2026.