



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

TO: Members of the Executive Board
FROM: Shain Crank, Chairman
RE: Regular Monthly Meeting
DATE: July 15, 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 July 22, 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. 2025-2026 Executive Board
 - a. Seating 2025-2026 Executive Board Members
 - b. Election of 2025-2026 Executive Board Officers
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
5. Consent Agenda-Action Required
 - a. Approval of Board Minutes (6/24/25) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations (Enclosed)
 - e. Approval of Policy Updates
 - i. 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
 - ii. 7:255 Students Who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence
 - iii. 2:265 Title IX Grievance Procedure
 - iv. 2:130 Board-Director Relationship
 - v. 2:260 Uniform Grievance Procedure
 - vi. 4:15 Identity Protection
 - vii. 5:10 Equal Employment Opportunity and Minority Recruitment
 - viii. 5:20 Workplace Harassment Prohibited
 - ix. 7:10 Equal Educational Opportunities
 - x. 7:20 Harassment of Students Prohibited
 - xi. 7:70 Attendance and Truancy
 - xii. 7:140 Search and Seizure
 - xiii. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - xiv. 7:185 Teen Dating Violence Prohibited
 - xv. 7:190 Student Behavior
 - xvi. 7:250 Student Support Services
 - xvii. 7:270 Administering Medicines to Students

- xviii. 7:340 Student Records
- f. Approval of Annex Student Handbook
- g. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.
- 6. Public Comments
- 7. Old Business
- 8. New Business (Action Possible)
 - 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. Approval of Memorandum of Agreement regarding part-time employment
 - ii. Personnel Employment
 - 1. Part-time TAS
 - 2. Part-time Prevocational Coordinator
 - 3. Paraprofessional
- 9. Director's Report
 - a. Update on partnership with Egyptian Health Department
 - b. Insurance Update
- 10. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WOVSED Central Office on August 26, 2025 at 9:30.