



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girtten, Director

800 S. Division Street | Norris City, Illinois 62869 | 618-378-2131 | Fax: 618-378-3153 | [www.wovsed.org](http://www.wovsed.org)

TO: Members of the Executive Board  
FROM: Shain Crank, Chairman  
RE: Regular Monthly Meeting  
DATE: August 19, 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 August 26, 2025 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 2026 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 (7/22/25) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignations (Enclosed)
  - e. Audiologist for the 2025-2026 School Year
    - i. Dr. Nicholas Oldham
  - f. Approval of Policy Updates & Policy Reviews
    - i. 2:220-E9 Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
    - ii. 4:80 Accounting and Audits
    - iii. 5:60 Expenses
    - iv. 5:100 Staff Development Program
    - v. 6:235 Access To Electronic Networks
    - vi. 7:60 Residence
    - vii. 8:80 Gifts to the District
    - viii. 1:10 District Legal Status
    - ix. 1:20 District Organization, Operations, and Cooperative Agreements
    - x. 1:30 District Philosophy
    - xi. 2:10 District Governance
    - xii. 2:140 Communications To and From the Board
    - xiii. 2:140-E Guidance for Board Member Communications, Including Email Use
    - xiv. 2:240 Board Policy Development
    - xv. 3:30 Chain of Command
    - xvi. 4:50 Payment Procedures

- xvii. 4:180 Pandemic Preparedness; Management; and Recovery
  - xviii. 5:35 Compliance with the Fair Labor Standards Act
  - xix. 5:270 Employment At-Will, Compensation and Assignment
  - xx. 7:90 Release During School Hours
  - xxi. 7:130 Student Rights and Responsibilities
  - xxii. 8:110 Public Suggestions and Concerns
- 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 2025 Budget Approval
  - b. Executive Session to: (1) discuss the placement of individual students in special education programs and other matters relating to individual students; and (2) 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. Paraprofessional
- 8. Director's Report
  - a. Facility Updates/Maintenance
  - b. 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 23, 2025.