



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: December 11, 2024

The Executive Board of the Wabash and Ohio Valley Special Education District will meet in regular session at The Smokin' Pig, Grayville, IL on December 17, 2024 at 11:00 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 (11/19/24) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations
 - e. Approval of Policy Updates
 - i. 2:260 Uniform Grievance Procedure
 - ii. 4:30 Revenue and Investments
 - iii. 5:120 Employee Ethics; Code of Conduct; and Conflict of Interest
 - iv. 5:125 Personal Technology and Social Media; Usage and Conduct
 - v. 5:230 Maintaining Student Discipline
 - vi. 7:10 Equal Educational Opportunities
 - vii. 8:10 Connection with the Community
 - f. 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. 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. Occupational Therapist
 2. Paraprofessional
8. Director's Report
 - a. Tuition Numbers (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 January 28, 2025.