



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, Director

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TO: Members of the Executive Board
FROM: Shain Crank, Chairman
RE: Regular Monthly Meeting
DATE: February 17, 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 February 24, 2026 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 (2/03/26) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations
 - e. Policy Updates
 - i. Policy 4:30 Revenue and Investments
 - ii. Policy 4:40 Incurring Debt
 - iii. Policy 4:80 Accounting and Audits
 - iv. Policy 5:10 Equal Employment Opportunity and Minority Recruitment
 - v. Policy 7:10 Equal Educational Opportunities
 - vi. Policy 7:70 Attendance and Truancy
 - vii. Policy 7:150 Agency and Law Enforcement Requests
 - viii. Policy 7:340 Student Records
 - ix. Policy 8:30 Visitors to and Conduct on the Cooperative Property
 - f. 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. 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. Special Education Teacher
 2. Paraprofessional
 - ii. Approval of EXCEL Grant for a special education teacher obtaining BCBA license
8. Director's Report
 - a. School Maintenance Grant
 - b. IAASE Innovative Practices mini-grant
 - c. Tuition Numbers (Enclosed)
 - d. Paper Order
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 March 24, 2026.