



## 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 18, 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 February 25, 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. Consent Agenda-Action Required
  - a. Approval of Board Minutes (1/27/25) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignations (Enclosed)
  - e. Retirement of employees covered under the CBA (Enclosed)
    - i. Kathy Hatton effective at the end of SY 2025-2026
    - ii. LeeAnn Hering effective at the end of SY 2026-2027
  - 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: (1) consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee; and (2) Collective negotiating matters between the public body and its employees or their representatives.
  - b. Action Following Executive Session
    - i. Approval of Memorandum of Agreement regarding Insurance Assessment
    - ii. Personnel Employment
      1. Principal
8. Director's Report
  - a. Tuition Numbers (Enclosed)
  - b. 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 25, 2025.