



## 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: January 21, 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 February 3, 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 (12/16/25) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignations (Enclosed)
  - e. 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. Approval to pursue FY26 School Maintenance Grant
  - b. Approval of F3 Law to represent the Board and District in matters previously assigned to Kriha Boucek, LLC
  - c. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
  - d. Action Following Executive Session
    - i. Personnel Employment
      1. Paraprofessional
8. Director's Report
  - a. Director's Evaluation
  - b. Tuition Numbers (Enclosed)
  - c. Needs Assessment
9. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WVSED Central Office at 9:30 a.m. on February 24, 2026.