



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

TO: Members of the Executive Board
FROM: Shain Crank, Chairman
RE: Regular Monthly Meeting
DATE: November 12, 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 November 18, 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 (10/21/25) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations
 - e. Approval of Policy Updates
 - i. 2:150 Committees
 - ii. 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
 - iii. 4:10 Fiscal and Business Management
 - iv. 4:140 Waiver of Student Fees
 - v. 4:190 Targeted School Violence Prevention Program
 - vi. 5:90 Abused and Neglected Child Reporting
 - vii. 5:100 Staff Development Program
 - viii. 5:190 Teacher Qualifications
 - 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. Paraprofessional
8. Director's Report
 - a. Tuition Numbers (Enclosed)
 - b. Law firm update
 - c. Director's Evaluation
9. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WOVSED Central Office on December 16, 2025 at 9:30.