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: October 20, 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 October 27, 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 (9/22/26) (Enclosed)
   b. Approval of Monthly Bills (Enclosed)
   c. Approval of Financial Report (Enclosed)
   d. Resignations/Retirement
      i. Approval of revised retirement date for Mark Sigler (Enclosed)
   e. FOIA Report (Enclosed)
   f. Approval of Amended Annex Calendar (Enclosed)
   g. 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. FY 26 Audit Presentation and Approval
   b. Approval of contract proposal for FY27 Administrators Conference at Walker's Bluff
   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. Substitute School Psychologist - Monthly
         2. Substitute LBS1 Teacher
8. Director's Report
   a. Tuition Numbers (Enclosed)
   b. FY27 Pre-Employment Career Training (PECT) contract
9. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WOVSED Central Office on November 17, 2026 at 9:30.