



## WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girtten, Director

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TO: Members of the Executive Board  
FROM: Shain Crank, Chairman  
RE: Regular Monthly Meeting  
DATE: October 15, 2024

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 22, 2024 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 (9/24/24) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignations
  - 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 of December board meeting location and time change
  - b. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
  - c. Action Following Executive Session
    - i. Personnel Employment
      1. Paraprofessional
    - ii. Approval of EXCEL grant for CD Teacher
8. Director's Report
  - a. Tuition Numbers (Enclosed)
9. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WOVSSED Central Office on November 19, 2024 at 9:30.