



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, 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: July 23, 2026

The Executive Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the Walker's Bluff Carterville Room on July 30, 2026 at 4:00 p.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. 2026-2027 Executive Board
 - a. Seating 2026-2027 Executive Board Members
 - b. Election of 2026-2027 Executive Board Officers
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
5. Consent Agenda-Action Required
 - a. Approval of Board Minutes (6/23/26) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations
 - e. Approval of Policy Updates
 - i. 2:140-E Guidance for Board Member Communications, Including Email Use
 - ii. 2:200 Types of School Board Meetings
 - iii. 2:230 Public Participation at School Board Meetings and Petitions to the Board
 - iv. 4:120 Food Services
 - v. 4:175 Convicted Child Sex Offender; Screening; Notifications
 - vi. 5:40 Communicable and Chronic Infectious Disease
 - vii. 5:70 Religious Holidays
 - viii. 5:140 Solicitations By or From Staff
 - ix. 5:240 Suspension
 - x. 5:330 Sick Days, Vacation, Holidays, and Leaves
 - xi. 6:65 Student Social and Emotional Development
 - xii. 7:185 Teen Dating Violence Prohibited
 - xiii. 7:280 Communicable and Chronic Infectious Disease
 - xiv. 7:345 Use of Educational Technologies; Student Data Privacy and Security
 - f. Approval of WOVSED's Procedures for the Administration of Special Education Services
 - g. Approval of Norris City Annex Student Handbook
 - h. Approval of Norris City Annex Crisis Plan
 - i. Approval of Local Wellness Policy Triennial Assessment
 - j. Approval of Norris City Annex School District's Wellness Policies & Procedures on Physical Activity and Nutrition

- k. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.
- 6. Public Comments
- 7. Old Business
- 8. 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
 - ii. Personnel Employment
 - 1. Part-time Retired TAS
 - 2. Part-time Retired Prevocational Coordinator
 - 3. Custodian
 - 4. Part-time PTA
 - 5. Substitute School Psychologist - Monthly
 - 6. Substitute LBS1 Teacher – 1st Quarter
- 9. Director's Report
 - a. Update on School Maintenance Grant
 - b. FY27 Pre-Employment Career Training (PECT) contract
- 10. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WOVSED Central Office on August 25, 2026 at 9:30.