



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, Director

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TO: Members of the Governing Board and District Superintendents
FROM: Rob Traiteur, Chair of the Governing Board
David Cowger, Chair of the Executive Board
RE: August 22, 2023 Governing Board Meeting
DATE: August 15, 2023

The WOVSED Governing Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the WOVSED Central Office Conference Room, Norris City, Illinois on August 22, 2023 at 7:00 p.m. The purpose of the meeting will be to consider all business on the Agenda. Dinner will be served at 6:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Mileage – Board Members
4. Seating of the Governing Board Members for the 2023-2024 School Year (Action Possible)
5. Election of Governing Board Officers for the 2023-2024 School Year (Action Possible)
6. Consent Agenda-Action Required
 - a. Approve minutes of Governing Board – March 2023 (Enclosed)
 - b. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meeting Act.
7. Public Comments
8. Old Business
9. New Business (Action Possible)
 - a. Approval of Financial Report (Enclosed)
 - b. FY 2024 Budget Approval
 - c. Approval of Policy Updates
 - i. 2:110 Qualifications, Term, and Duties of Board Officers
 - ii. 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
 - iii. 4:45 Insufficient Fund Checks and Debt Recovery
 - iv. 4:60 Purchases and Contract
 - v. 4:100 Insurance Management
 - vi. 5:30 Hiring Process and Criteria
 - vii. 5:90 Abused and Neglected Child Reporting
 - viii. 5:125 Personal Technology and Social Media; Usage and Conduct
 - ix. 5:150 Personnel Records
 - x. 5:230 Maintaining Student Discipline
 - xi. 5:260 Student Teachers and Interns
 - xii. 8:20 Community Use of District Facilities
 - xiii. 2:150 Committees
 - xiv. 2:250 Access to District Public Records
 - xv. 3:10 Goals and Objectives

- xvi. 4:40 Incurring Debt
 - xvii. 4:55 Use of Credit and Procurement Cards
 - xviii. 5:170 Copyright
 - xix. 5:190 Teacher Qualifications
 - xx. 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - xxi. 6:10 Educational Philosophy and Objectives
 - xxii. 6:210 Instructional Materials
 - xxiii. 6:240 Field Trips and Recreational Class Trips
 - xxiv. 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
 - xxv. 8:70 Accommodating Individuals with Disabilities
 - xxvi. 8:95 Parental Involvement
- 10. Director's Report
 - a. Summer Academy & Summer Enrichment Activities
 - b. Update on Opening of the School Year
 - 11. Adjournment

Our next regular meeting is scheduled for March 19, 2024 at 7:00 p.m. in the WOVSED Central Office Conference Room.