



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, Director

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TO: Members of the Executive Board
FROM: David Cowger, Chairman
RE: Regular Monthly Meeting
DATE: December 6, 2022

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 December 13, 2022 at 10:30 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 (11/22/22) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. 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 EXCEL Grant for School Psychologist
 - 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. Teacher of D/HH
 2. Paraprofessional
 3. CFC Service Coordinator
8. Director's Report
 - a. Tuition Numbers (Enclosed)
 - b. Recognition of Innovative Practices mini-grant award
 - c. Director's Evaluation
9. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WOVSED Central Office at 10:30 a.m. on January 24, 2023.