



# 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: August 16, 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 August 23, 2022 at 10:30 a.m. The purpose of the meeting will be to consider all business on the agenda.

## Budget Hearing at 10:15 a.m.

### AGENDA

1. Call to Order
2. Roll Call
3. FY 2023 Budget Hearing
4. Adjournment

### BOARD AGENDA

1. Call To Order
2. Roll Call
3. Mileage-Board Members
4. Consent Agenda-Action Required
  - a. Approval of Board Minutes (7/26/22) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignations/Retirements (Enclosed)
  - e. Appointment of Chelsea Delap as WOVSED's IMRF Authorized Agent
  - f. Approval of Annex Classroom Rental with the ROE for the 2022-2023 School Year
  - g. Approval of Annex Student Handbook
  - h. Audiologist for the 2022-2023 School Year
    - i. Dr. Nik Oldham
  - i. 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 2023 Budget Approval
  - b. Approval of Audit Proposal (Enclosed)
  - c. Approval of Maxitrol Proposal For Surveillance System Upgrade (Enclosed)
  - d. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee
  - e. Action Following Executive Session
    - i. Personnel Employment
      1. Part-Time Speech Therapist
      2. Paraprofessional
      3. School Social Worker

8. Director's Report
  - a. Annex updates
  - b. Staffing updates
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 September 27, 2022.