



# 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: October 18, 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 October 25, 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 (9/27/22) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignations (Enclosed)
  - e. Approval to pursue FY23 School Maintenance Grant for Annex plumbing updates and fire rated self-closing doors
  - f. 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 policy updates based on PRESS Plus Issue 109 (Enclosed)
    - i. Policy 2:230 Public Participation at Board Meetings and Petitions to the Board
    - ii. Policy 4:70 Resource Conservation
    - iii. Policy 5:80 Court Duty
    - iv. Policy 6:80 Teaching About Controversial Issues
    - v. Policy 7:15 Student and Family Privacy Rights
    - vi. Policy 7:270 Administering Medicines to Students
    - vii. Policy 7:285 Anaphylaxis Prevention, Response, and Management Program
  - 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. Speech Language Pathologist
      2. Paraprofessional
      3. CFC Service Coordinator
8. Director's Report
  - a. Presentation of audit letter from Kemper CPA dated 9/9/22 (Enclosed)
  - b. Tuition Numbers (Enclosed)
  - c. Annex updates
  - d. 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 November 22, 2022.

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