



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: February 20, 2024

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 February 27, 2024 at 9:30 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 (1/23/24) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations
 - e. Destruction of Executive Session Audio Recordings 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 QNS contract renewal
 - b. Approval of Policy Updates
 - i. 4:130 Free and Reduced-Priced Food Services
 - ii. 6:50 School Wellness
 - iii. 7:160 Student Appearance
 - iv. 7:190 Student Behavior
 - c. Executive Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
 - d. Action Following Executive Session
 - i. Director's salary
 - ii. Personnel Employment
 1. Paraprofessional
8. Director's Report
 - a. Tuition Numbers (Enclosed)
 - b. Paper Order
 - c. Professional Development
 - d. ESSER and SMG projects
 - e. Superintendent Academy
 - f. Planning for SY 2024-2025
9. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WOVSED Central Office at 9:30 a.m. on March 19, 2024