



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: January 16, 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 January 23, 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 (12/12/23) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations (Enclosed)
 - 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. FY 23 Audit Presentation & Approval
 - b. Approval of Policy Updates
 - i. Policy 2:200 Types of Cooperative Board Meetings
 - ii. Policy 7:60 Residence
 - iii. Policy 7:285 Anaphylaxis Prevention, Response, and Management Program
 - iv. 8:30 Visitors to and Conduct on School Property
 - c. Executive Session
 - i. Consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
 - ii. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - d. Action Following Executive Session
 - i. Paraprofessional
8. Director's Report
 - a. Director's Evaluation
 - b. Tuition Numbers (Enclosed)
 - c. Needs Assessment
 - d. Staffing Update
 - e. Planning for Summer and SY 2024-2025
9. Adjournment