



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: July 14, 2023

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 July 25, 2023 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. 2023-2024 Executive Board
 - a. Seating 2023-2024 Executive Board Members
 - b. Election of 2023-2024 Executive Board Officers
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
5. Consent Agenda-Action Required
 - a. Approval of Board Minutes (6/27/23) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations (Enclosed)
 - e. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.
6. Public Comments
7. Old Business
8. New Business (Action Possible)
 - a. Approval of Policy Updates & Policy Reviews
 - i. 2:110 Qualifications, Term, and Duties of Board Officers
 - ii. 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
 - iii. 4:45 Insufficient Fund Checks and Debt Recovery
 - iv. 4:60 Purchases and Contract
 - v. 4:100 Insurance Management
 - vi. 5:30 Hiring Process and Criteria
 - vii. 5:90 Abused and Neglected Child Reporting
 - viii. 5:125 Personal Technology and Social Media; Usage and Conduct
 - ix. 5:150 Personnel Records
 - x. 5:230 Maintaining Student Discipline
 - xi. 5:260 Student Teachers and Interns
 - xii. 8:20 Community Use of District Facilities
 - xiii. 2:150 Committees
 - xiv. 2:250 Access to District Public Records

- xv. 3:10 Goals and Objectives
- xvi. 4:40 Incurring Debt
- xvii. 4:55 Use of Credit and Procurement Cards
- xviii. 5:170 Copyright
- xix. 5:190 Teacher Qualifications
- xx. 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- xxi. 6:10 Educational Philosophy and Objectives
- xxii. 6:210 Instructional Materials
- xxiii. 6:240 Field Trips and Recreational Class Trips
- xxiv. 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- xxv. 8:70 Accommodating Individuals with Disabilities
- xxvi. 8:95 Parental Involvement
- 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. Approval to set CFC salaries
 - ii. Personnel Employment
 - 1. CFC Service Coordinator
 - 2. Paraprofessional
 - 3. Part Time TAS
- 9. Director's Report
 - a. Staffing Updates
 - b. Glassford Center maintenance
- 10. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WOVSED Central Office on August 22, 2023 at 9:30.