



# 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 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 July 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. 2024-2025 Executive Board
  - a. Election of 2024-2025 Executive Board Officers
    - i. Chairperson
    - ii. Vice Chairperson
    - iii. Secretary
5. Consent Agenda-Action Required
  - a. Approval of Board Minutes (6/25/24) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignations
  - e. Approval of Annex Student Handbook
  - f. 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. 2:125 Board Member Compensation; Expenses
    - ii. 2:260 Uniform Grievance Procedure
    - iii. 2:265 Title IX Grievance Procedure
    - iv. 5:10 Equal Employment Opportunity and Minority Recruitment
    - v. 5:20 Workplace Harassment Prohibited
    - vi. 5:100 Staff Development Program
    - vii. 5:130 Responsibilities Concerning Internal Information
    - viii. 5:200 Terms and Conditions of Employment and Dismissal
    - ix. 5:300 Schedules and Employment Year
    - x. 7:10 Equal Educational Opportunities
    - xi. 7:20 Harassment of Students Prohibited
    - xii. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

- 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
    - ii. Personnel Employment
      - 1. Part-time counselor
      - 2. Paraprofessional
9. Director's Report
- a. Facility Updates
10. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WOVSED Central Office on August 27, 2024 at 9:30.