



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, Director

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TO: Members of the Executive Board
FROM: Chuck Bleyer, Chairman
RE: Regular Monthly Meeting
DATE: July 20, 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 July 26, 2022 at 10:30 a.m. The purpose of the meeting will be to consider all business on the agenda.

AGENDA

1. Call To Order
2. Roll Call
3. Mileage-Board Members
4. 2022-2023 Executive Board
 - a. Seating 2022-2023 Executive Board Members
 - b. Election of 2022-2023 Executive Board Officers
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
5. Consent Agenda-Action Required
 - a. Approval of Board Minutes (6/28/22) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations/Retirements (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 Memorandum with WOVEA
 - b. Approval of bid for Annex classroom doors (Enclosed)
 - c. Approval to enter into an agreement for remote psychoeducational evaluation services (sample proposal enclosed)
 - d. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee
 - e. Action Following Executive Session
 - i. Personnel Employment
 1. School Psychologist
 2. Speech Therapist/CD Teacher
 3. COTA
 4. Paraprofessional
 5. Part-Time Speech Therapist
9. Director's Report
 - a. Change in CPA for FY22 Audit services (Enclosed)
 - b. Staffing updates