



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: June 24, 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 June 25, 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 (5/28/24) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Approval of Lease Agreement with OWVRVS for Office Lease
 - e. Approval of Property/Casualty Insurance Renewal
 - i. Prairie State Insurance Company (Enclosed)
 - f. Worker's Compensation Insurance
 - i. Employers (Enclosed)
 - g. Approval of STEP Student Worker Accident Policy Renewal
 - i. 1st Agency Inc. (Enclosed)
 - h. Approval to publish notice and place on display the FY 2025 Tentative Budget
 - i. Resignations
 - j. Retirements (Enclosed)
 - i. Brad Blades effective June 30, 2028
 - k. Destruction of Executive Session Audio Tapes 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 letter of engagement with Kemper for audit services (Enclosed)
 - b. 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.
 - c. Action Following Executive Session
 - i. Action to dismiss non-certified employees working in positions funded by the DHS/CFC grant program, effective June 30, 2024
 - ii. Approval of salary increase for staff not covered by the Collective Bargaining Agreement
 - iii. Director's Contract

- iv. Personnel Employment
 - 1. Part Time Pre-Vocational Coordinator
 - 2. Part Time TAS
 - 3. Annex Principal
 - 4. Assistant Director
- v. Approval of EXCEL grant for Administrative Accountant's additional coursework
- 8. Director's Report
 - a. Tuition Numbers (Enclosed)
- 9. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WOVSED Central Office on July 23, 2024.