



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: March 12, 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 March 19, 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 (2/27/24) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations (Enclosed)
 - e. TAMES Health Resource Service Renewal
 - f. Approval of Treasurer Bonds
 - i. Chelsea Delap and Tiffany Bickett
 - g. 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. Approval of DBC Buildings proposal for Annex Storage Building
 - 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. 2024-2025 Certified Non-Tenured Staff Recommendations
 1. 4th, 3rd, 2nd, and 1st Year Re-employment
 2. Honorable Dismissal of Part-Time Retired Certified Non-Tenured Staff
 - ii. Personnel Employment
 1. Paraprofessional
8. Director's Report
 - a. Tuition Numbers (Enclosed)
 - b. Results of the WOVSED Needs Assessment (Enclosed)
 - c. Hood Center
 - d. Staffing Updates
 - e. Planning for SY 2024-2025
9. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WOVSED Central Office at 9:30 a.m. on April 23, 2024.