



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, Director

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TO: Members of the Governing Board and District Superintendents  
FROM: Jonathan Russell, Chair of the Governing Board  
David Cowger, Chair of the Executive Board  
RE: March 19, 2024 Governing Board Meeting  
DATE: March 12, 2024

The WOVSED Governing 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, Norris City, Illinois on March 19, 2024 at 7:00 p.m. The purpose of the meeting will be to consider all business on the Agenda. Dinner will be served at 6:30 p.m.

## AGENDA

1. Call to Order
2. Roll Call
3. Mileage - Board Members
4. Consent Agenda - Action Required
  - a. Approve minutes of Governing Board – August 2023 (Enclosed)
  - b. 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 Financial Report (Enclosed)
  - b. Approval of FY 23 Audit
  - c. Approval of Policy Updates
    - i. 2:20 Powers and Duties of the Boards; Indemnification
    - ii. 2:200 Types of Cooperative Board Meetings
    - iii. 2:220 Board Meeting Procedure
    - iv. 4:30 Revenue and Investments
    - v. 4:60 Purchases and Contracts
    - vi. 4:130 Free and Reduced-Priced Food Services
    - vii. 4:160 Environmental Quality of Buildings and Grounds
    - viii. 5:30 Hiring Process and Criteria
    - ix. 5:190 Teacher Qualifications
    - x. 5:200 Terms and Conditions of Employment and Dismissal
    - xi. 5:210 Resignations
    - xii. 5:220 Substitute Teachers
    - xiii. 5:250 Leaves of Absence
    - xiv. 5:330 Sick Days, Vacation, Holidays, and Leaves
    - xv. 6:30 Organization of Instruction
    - xvi. 6:50 School Wellness

- xvii. 7:60 Residence
  - xviii. 7:160 Student Appearance
  - xix. 7:190 Student Behavior
  - xx. 7:270 Administering Medicines to Students
  - xxi. 7:285 Anaphylaxis Prevention, Response, and Management Program
  - xxii. 7:290 Suicide and Depression Awareness and Prevention
  - xxiii. 8:30 Visitors to and Conduct on School Property
8. Director's Report
- a. Director's Evaluation (Enclosed)
  - b. WOVSED Needs Assessment (Enclosed)
  - c. Professional Development
  - d. Update on the School Year & Overview of Transition Program
  - e. Statement of Economic Interest

Our next regular meeting is planned for August 27, 2024 at 7:00 p.m. in the WOVSED Central Office Conference Room.