



# 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: May 21, 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 May 28, 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 (4/23/24) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignations (Enclosed)
  - e. 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 to continue agreement for remote speech-therapy services
  - b. Executive Session
    - i. Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
    - ii. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
  - c. Action Following Executive Session
    - i. Personnel Employment
      1. TAS
      2. Special Education Teachers
      3. School Psychologist
      4. School Psychologist Intern
      5. School Social Worker/Counselor
    - ii. Approval of 3 year contract with WOVEA
8. Director's Report
  - a. Tuition Numbers (Enclosed)
  - b. ESSER Grant Updates
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 June 25, 2024.