



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, Director

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TO: Members of the Executive Board  
FROM: Shain Crank, Chairman  
RE: Regular Monthly Meeting  
DATE: August 20, 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 August 27, 2024 at 9:15 a.m. The purpose of the meeting will be to consider all business on the agenda.

## Budget Hearing at 9:15 a.m.

### AGENDA

1. Call to Order
2. Roll Call
3. FY 2025 Budget Hearing
4. Adjournment

### BOARD AGENDA

1. Call To Order
2. Roll Call
3. Mileage-Board Members
4. Consent Agenda-Action Required
  - a. Approval of Board Minutes (7/23/24) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignations (Enclosed)
  - e. Audiologist for the 2024-2025 School Year
    - i. Dr. Nicholas Oldham
  - f. Approval of Policy Updates & Policy Reviews
    - i. 2:40 Board Member Qualifications
    - ii. 2:140 Communications To and From the Board
    - iii. 2:160 Board Attorney
    - iv. 4:10 Fiscal and Business Management
    - v. 4:15 Identity Protection
    - vi. 4:20 Fund Balances
    - vii. 4:70 Resource Conservation
    - viii. 4:80 Accounting and Audits
    - ix. 4:110 Transportation
    - x. 4:190 Targeted School Violence Prevention Program
    - xi. 5:40 Communicable and Chronic Infectious Disease
    - xii. 5:180 Temporary Illness or Temporary Incapacity
    - xiii. 5:290 Employment Termination and Suspensions
    - xiv. 7:70 Attendance and Truancy
    - xv. 7:170 Vandalism
  - g. 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. FY 2025 Budget Approval
  - b. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee
  - c. Action Following Executive Session
    - i. Personnel Employment
      1. Paraprofessional
8. Director's Report
  - a. Opening Day
  - b. Facility Update
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 September 26, 2024.