



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, Director

800 S. Division Street | Norris City, Illinois 62869 | 618-378-2131 | Fax: 618-378-3153 | [www.wovsed.org](http://www.wovsed.org)

TO: Members of the Governing Board and District Superintendents  
FROM: Jonathan Russell, Chair of the Governing Board  
Shain Crank, Chair of the Executive Board  
RE: August 27, 2024 Governing Board Meeting  
DATE: August 20, 2024

The WOVSED Governing Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the WOVSED Central Office Conference Room, Norris City, Illinois on August 22, 2023 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. Election of Governing Board Officers for the 2024-2025 School Year (Action Possible)
5. Consent Agenda-Action Required
  - a. Approve minutes of Governing Board – March 2024 (Enclosed)
  - b. Approval of Policy Updates
    - i. 2:40 Board Member Qualifications
    - ii. 2:125 Board Member Compensation; Expenses
    - iii. 2:140 Communications To and From the Board
    - iv. 2:160 Board Attorney
    - v. 2:260 Uniform Grievance Procedure
    - vi. 2:265 Title IX Grievance Procedure
    - vii. 4:10 Fiscal and Business Management
    - viii. 4:15 Identity Protection
    - ix. 4:20 Fund Balances
    - x. 4:70 Resource Conservation
    - xi. 4:80 Accounting and Audits
    - xii. 4:110 Transportation
    - xiii. 4:190 Targeted School Violence Prevention Program
    - xiv. 5:10 Equal Employment Opportunity and Minority Recruitment
    - xv. 5:20 Workplace Harassment Prohibited
    - xvi. 5:40 Communicable and Chronic Infectious Disease
    - xvii. 5:100 Staff Development Program
    - xviii. 5:130 Responsibilities Concerning Internal Information
    - xix. 5:180 Temporary Illness or Temporary Incapacity
    - xx. 5:200 Terms and Conditions of Employment and Dismissal
    - xxi. 5:290 Employment Termination and Suspensions

- xxii. 5:300 Schedules and Employment Year
  - xxiii. 7:10 Equal Educational Opportunities
  - xxiv. 7:20 Harassment of Students Prohibited
  - xxv. 7:70 Attendance and Truancy
  - xxvi. 7:170 Vandalism
  - xxvii. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
  - c. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meeting Act.
6. Public Comments
  7. Old Business
  8. New Business (Action Possible)
    - a. Approval of Financial Report (Enclosed)
    - b. FY 2025 Budget Approval
    - c. Director's Contract
  9. Director's Report
    - a. Summer Activities
    - b. Maintenance & Facility Updates
    - c. Update on Opening of the School Year
    - d. School-based OT
  10. Adjournment

Our next regular meeting is scheduled for March 25, 2025 at 7:00 p.m. at Norris City Annex.