



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girtten, Director

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TO: Members of the Executive Board  
FROM: David Cowger, Chairman  
RE: Regular Monthly Meeting  
DATE: September 19, 2023

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 September 26, 2023 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 FY24 Budget Hearing Minutes (Enclosed)
  - b. Approval of Board Minutes (8/22/23) (Enclosed)
  - c. Approval of Monthly Bills (Enclosed)
  - d. Approval of Financial Report (Enclosed)
  - e. Resignations (Enclosed)
  - f. 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 to utilize ProCare Therapy for remote school psychology services (Enclosed)
  - 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
    - ii. Personnel Employment
      1. School Social Worker
      2. School Counselor
      3. Part Time TAS
      4. Paraprofessional
8. Director's Report
  - a. Tuition Numbers (Enclosed)
  - b. School Maintenance Grant
9. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WOVSED Central Office on October 24, 2023 at 9:30.