



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

TO: Members of the Executive Board
FROM: Shain Crank, Chairman
RE: Regular Monthly Meeting
DATE: April 23, 2026

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 April 28, 2026 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 (3/24/26) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations (Enclosed)
 - e. FOIA Report
 - f. TAMES Health Resource Service Renewal
 - g. Approval of 2026-2027 WOVSED Calendar (Enclosed)
 - h. Approval of 2026-2027 Annex School Calendar (Enclosed)
 - i. Approval of 2026-2027 Proposed Meeting Dates (Enclosed)
 - j. 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 of Paper Bid
 - b. Executive Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
 - c. Action Following Executive Session
 - i. IMRF benefit for Youth Service Coordinator position
 - ii. Personnel Employment
 1. Paraprofessional
 2. Part-time Retired School Psychologist
 3. Youth Service Coordinator
8. Director's Report
 - a. Tuition Numbers (Enclosed)
 - b. Strengthening School Psychologist Workforce Grant
 - c. ISPIC Interns
 - d. Summer Academy
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 May 26, 2026.