



## WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girtten, Director

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TO: Members of the Executive Board  
FROM: Shain Crank, Chairman  
RE: Regular Monthly Meeting  
DATE: April 22, 2025

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 29, 2025 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 (3/25/25) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignations
  - e. TAMES Health Resource Service Renewal
  - f. Approval of 2025-2026 School Calendar (Enclosed)
  - g. Approval of 2025-2026 Proposed Meeting Dates (Enclosed)
  - h. 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 Ten-Year Health Safety Survey Report (Enclosed)
  - b. Approval of Paper Bid
  - c. Approval of Annex Flooring Proposal (Enclosed)
  - d. 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.
  - e. Action Following Executive Session
    - i. Personnel Employment
      1. Paraprofessional
8. Director's Report
  - a. Tuition Numbers (Enclosed)
  - b. Summer Academy
  - c. Insurance 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 May 27, 2025.

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