



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, Director

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TO: Members of the Governing Board and District Superintendents
FROM: Jonathan Russell, Chair of the Governing Board
David Cowger, Chair of the Executive Board
RE: March 25, 2025 Governing Board Meeting
DATE: March 13, 2025

The WOVSED Governing Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the Cafeteria at the Norris City Annex School, Norris City, Illinois on March 25, 2025 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. Consent Agenda - Action Required
 - a. Approve minutes of Governing Board – August 2024 (Enclosed)
 - b. Approval of Policy Updates
 - i. 2:105 Ethics and Gift Ban
 - ii. 2:120 Board Member Development
 - iii. 4:30 Revenue and Investments
 - iv. 4:60 Purchases and Contracts
 - v. 4:70 Resource Conservation
 - vi. 4:170 Safety
 - vii. 5:10 Equal Employment Opportunity and Minority Recruitment
 - viii. 5:90 Abused and Neglected Child Reporting
 - ix. 5:120 Employee Ethics; Code of Conduct; and Conflict of Interest
 - x. 5:125 Personal Technology and Social Media; Usage and Conduct
 - xi. 5:230 Maintaining Student Discipline
 - xii. 7:100 Health, Eye, and Dental Examination; Immunization; and Exclusion of Students
 - xiii. 8:10 Connection with the Community
 - c. 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 of Financial Report (Enclosed)
 - b. Approval of FY 24 Audit
8. Director's Report
 - a. Director's Evaluation
 - b. WOVSED Needs Assessment (Enclosed)

- c. Recognizing Staff Achievements & Contributions
- d. Statement of Economic Interest
- e. Sensory Room & Life Skills

Our next regular meeting is planned for August 26, 2025 at 7:00 p.m. in the WOVSED Central Office Conference Room.