



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, Director

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TO: Members of the Executive Board
FROM: Shain Crank, Chairman
RE: Regular Monthly Meeting
DATE: June 16, 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 June 23, 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 (5/26/26) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Approval to Amend the July Board Meeting Date/Time/Location
 - e. Approval of Lease Renewal with OWVRVS for Office Lease
 - f. Approval of Property/Casualty Insurance Renewal
 - i. Prairie State Insurance Company (Enclosed)
 - g. Worker's Compensation Insurance
 - i. Wesco Insurance Company
 - h. Approval of STEP Student Worker Accident Policy Renewal
 - i. 1st Agency Inc. (Enclosed)
 - i. Approval to publish notice and place on display the FY 2027 Tentative Budget
 - j. Resignations
 - k. Policy Updates
 - i. 2:220 School Board Meeting Procedure
 - ii. 2:250 Access to District Public Records
 - iii. 2:260 Uniform Grievance Procedure
 - iv. 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
 - v. 5:30 Hiring Process and Criteria
 - vi. 5:250 Leaves of Absence
 - vii. 7:20 Harassment of Students Prohibited
 - viii. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - l. 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. 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.
 - b. Action Following Executive Session

- i. Approval of Memorandum of Agreement regarding Custodian
 - ii. Approval of Salary Adjustment for an Excluded Employee Based on Attainment of a Master's Degree
 - iii. Personnel Employment
 1. Annex Secretary
 2. Paraprofessional
 3. Custodian
 8. Director's Report
 - a. Tuition Numbers (Enclosed)
 - b. Executive Board Members/Officers
 9. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at Walker's Bluff Carterville Room on July 30, 2026 at 4:00.