



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: November 12, 2024

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 November 19, 2024 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 (10/22/24) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations
 - e. Approval of Policy Updates
 - i. 2:105 Ethics and Gift Ban
 - ii. 2:265 Title IX Grievance Procedure
 - iii. 4:60 Purchases and Contracts
 - iv. 4:70 Resource Conservation
 - v. 5:10 Equal Employment Opportunity and Minority Recruitment
 - vi. 5:20 Workplace Harassment Prohibited
 - vii. 5:90 Abused and Neglected Child Reporting
 - viii. 7:20 Harassment of Students Prohibited
 - ix. 7:185 Teen Dating Violence Prohibited
 - 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. Executive Session to consider the appointment, 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 an EXCEL Grant for a Special Education Teacher
8. Director's Report
 - a. Tuition Numbers (Enclosed)
 - b. Director's Evaluation
 - c. Program Updates
9. Adjournment