



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: December 9, 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 December 16, 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 (11/18/25) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations
 - e. Approval of Policy Updates
 - i. 5:200 Terms and Conditions of Employment and Dismissal
 - ii. 5:220 Substitute Teachers
 - iii. 5:280 Duties and Qualifications
 - iv. 5:300 Schedules and Employment Year
 - v. 6:20 School Year Calendar and Day
 - vi. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - vii. 7:190 Student Behavior
 - viii. 7:290 Suicide and Depression Awareness and Prevention
 - 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. Approval of Investment in a Certificate of Deposit utilizing the CDARS service
 - b. Executive Session to: (1) consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee; and (2) discuss the placement of individual students in special education programs and other matters relating to individual students.
 - c. Action Following Executive Session
 - i. Personnel Employment
 1. Paraprofessional
8. Director's Report
 - a. Tuition Numbers (Enclosed)
9. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WVSED Central Office at 9:30 a.m. on January 27, 2026.

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