



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girtten, Director

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TO: Members of the Governing Board and District Superintendents
FROM: Dale Woods, Vice Chair of the Governing Board
Shain Crank, Chair of the Executive Board
RE: August 26, 2025 Governing Board Meeting
DATE: August 19, 2025

The WOVSED Governing Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the WOVSED Central Office Conference Room, Norris City, Illinois on August 26, 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. Seating 2025-2026 Governing Board Members
5. Election of Governing Board Officers (Action Possible)
6. Consent Agenda-Action Required
 - a. Approve minutes of Governing Board – March 2025 (Enclosed)
 - b. Approval of Policy Updates
 - i. 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
 - ii. 7:255 Students Who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence
 - iii. 2:265 Title IX Grievance Procedure
 - iv. 2:130 Board-Director Relationship
 - v. 2:260 Uniform Grievance Procedure
 - vi. 4:15 Identity Protection
 - vii. 5:10 Equal Employment Opportunity and Minority Recruitment
 - viii. 5:20 Workplace Harassment Prohibited
 - ix. 7:10 Equal Educational Opportunities
 - x. 7:20 Harassment of Students Prohibited
 - xi. 7:70 Attendance and Truancy
 - xii. 7:140 Search and Seizure
 - xiii. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - xiv. 7:185 Teen Dating Violence Prohibited
 - xv. 7:190 Student Behavior
 - xvi. 7:250 Student Support Services
 - xvii. 7:270 Administering Medicines to Students
 - xviii. 7:340 Student Records

- xix. 2:220-E9 Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
- xx. 4:80 Accounting and Audits
- xxi. 5:60 Expenses
- xxii. 5:100 Staff Development Program
- xxiii. 6:235 Access To Electronic Networks
- xxiv. 7:60 Residence
- xxv. 8:80 Gifts to the District
- xxvi. 1:10 District Legal Status
- xxvii. 1:20 District Organization, Operations, and Cooperative Agreements
- xxviii. 1:30 District Philosophy
- xxix. 2:10 District Governance
- xxx. 2:140 Communications To and From the Board
- xxxi. 2:140-E Guidance for Board Member Communications, Including Email Use
- xxxii. 2:240 Board Policy Development
- xxxiii. 3:30 Chain of Command
- xxxiv. 4:50 Payment Procedures
- xxxv. 4:180 Pandemic Preparedness; Management; and Recovery
- xxxvi. 5:35 Compliance with the Fair Labor Standards Act
- xxxvii. 5:270 Employment At-Will, Compensation and Assignment
- xxxviii. 7:90 Release During School Hours
- xxxix. 7:130 Student Rights and Responsibilities
- xl. 8:110 Public Suggestions and Concerns
- c. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meeting Act.
- 7. Public Comments
- 8. Old Business
- 9. New Business (Action Possible)
 - a. Approval of Financial Report (Enclosed)
 - b. FY 2026 Budget Approval
- 10. Director's Report
 - a. WOVSED Facility Updates
 - b. Staff & Services Overview
- 11. Adjournment

Our next regular meeting is scheduled for March 24, 2026 at 7:00 p.m. at WOVSED Central Office Conference Room.