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 10, 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 November 17, 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 (10/27/26) (Enclosed)
   b. Approval of Monthly Bills (Enclosed)
   c. Approval of Financial Report (Enclosed)
   d. Resignations/Retirement
   e. FOIA Report
   f. Approval of Policy Updates
      i. 3:60 Administrative Responsibility of the Building Principal
      ii. 4:10 Fiscal and Business Management
      iii. 4:80 Accounting and Audits
      iv. 5:10 Equal Employment Opportunity and Minority Recruitment
      v. 5:100 Staff Development Program
      vi. 5:200 Terms and Conditions of Employment and Dismissal
      vii. 5:220 Substitute Teachers
      viii. 7:150 Agency and Law Enforcement Requests
      ix. 7:270 Administering Medicines to Students
   g. 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 (1) the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee, (2) collective negotiating matters between the public body and its employees or their representative, and (3) the placement of individual students in special education programs or other matters related to individual students.
   b. Action Following Executive Session
      i. Personnel Employment
         1. Substitute School Psychologist - Monthly

8. Director's Report
    a. Innovative Practices Mini-grant Recipient
    b. Tuition Numbers (Enclosed)
    c. Director's Evaluation
9. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WOVSED Central Office on December 15, 2026 at 9:30.