



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, Director

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TO: Members of the Governing Board and District Superintendents
FROM: Dale Woods, Chair of the Governing Board
Shain Crank, Chair of the Executive Board
RE: March 24, 2026 Governing Board Meeting
DATE: March 16, 2026

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 March 24, 2026 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. Consent Agenda - Action Required
 - a. Approve minutes of Governing Board – August 2025 (Enclosed)
 - b. Approval of Policy Updates
 - i. 2:150 Committees
 - ii. 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
 - iii. 4:10 Fiscal and Business Management
 - iv. 4:30 Revenue and Investments
 - v. 4:40 Incurring Debt
 - vi. 4:80 Accounting and Audits
 - vii. 4:140 Waiver of Student Fees
 - viii. 4:190 Targeted School Violence Prevention Program
 - ix. 5:10 Equal Employment Opportunity and Minority Recruitment
 - x. 5:90 Abused and Neglected Child Reporting
 - xi. 5:100 Staff Development Program
 - xii. 5:190 Teacher Qualifications
 - xiii. 5:200 Terms and Conditions of Employment and Dismissal
 - xiv. 5:220 Substitute Teachers
 - xv. 5:280 Duties and Qualifications
 - xvi. 5:300 Schedules and Employment Year
 - xvii. 6:20 School Year Calendar and Day
 - xviii. 7:10 Equal Educational Opportunities
 - xix. 7:70 Attendance and Truancy
 - xx. 7:150 Agency and Law Enforcement Requests
 - xxi. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - xxii. 7:190 Student Behavior

- xxiii. 7:290 Suicide and Depression Awareness and Prevention
- xxiv. 7:340 Student Records
- xxv. 8:30 Visitors to and Conduct on the Cooperative Property
- c. 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 Financial Report (Enclosed)
 - b. Approval of FY 25 Audit
- 8. Director's Report
 - a. Director's Evaluation
 - b. WOVSED Needs Assessment (Enclosed)
 - c. School Maintenance Grant
 - d. Statement of Economic Interest
 - e. Recognizing Staff Achievements & Contributions
 - f. WOVSED Deaf & Hard of Hearing Services

Our next regular meeting is planned for August 25, 2026 at 7:00 p.m. in the WOVSED Central Office Conference Room.