

**WOODFORD COUNTY SPECIAL EDUCATION ASSOCIATION**  
**205 South Engelwood Drive**  
**Metamora, IL 61548**

**Executive Committee Meeting**  
**April 12, 2018 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of March 8, 2018 Regular Meeting
  - B. Approval of Minutes of March 8, 2018 Executive Session
  - C. Approval of Bills from April 12, 2018
  - D. Approval of Treasurer's Report from April 12, 2018
  - E. Approval of Financial Report from April 12, 2018
  - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
  - A. Director's Evaluation
  - B. Change of FTE for Employee for 2018-19 School Year
  - C. Employment of Employees for the 2018-19 School Year
  - D. Brecht's Database Solutions Contract Renewal
  - E. Retirement Incentive for School Social Worker
5. Discussion Items
6. Information Items
  - A. IDEA Needs Assessment and Professional Development Survey Results
  - B. Parent Advisory Planning Committee Report
  - C. Administrator Round Table on April 30<sup>th</sup>
  - D. Maintenance of Effort
  - E. Hiring Update for 2018-19
  - F. Pre-K Grant Updates
  - G. Personnel Report
    - Submission of Resignation
  - H. Director's Report
    - None
7. Executive Session for the Purposes of Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees and Executive Committee Self-Evaluation. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(p)(2).
8. Non-Agenda Items
9. Adjourn