

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

Executive Committee Meeting
August 3, 2017 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of June 8, 2017 Regular Meeting
 - B. Approval of Bills from June 30, 2017 and August 3, 2017
 - C. Approval of Treasurer's Report from June 30, 2017 and August 3, 2017
 - D. Approval of Financial Report from June 30, 2017 August 3, 2017
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Approve Recall of Professionally Licensed Employees
 - B. Approve Recall of Educational Support Personnel
 - C. Approval of Employment of Employees for 2017-18
 - D. Approval of Request for Leave of Absence
 - E. Approval of Black Partridge Student Handbook
 - F. Approval of 2017-18 Public School Calendar
 - G. Approval for Closed Session Minutes to Remain Closed
5. Discussion Items
 - A. FY18 Budget Update
 - B. Black Partridge Update
 - C. September WCSEA Board Meeting Date
6. Information Items
 - A. Personnel Report
 - Resignations
 - B. Director's Report
 - 2017-18 WCSEA Student Rosters
 - 2017-18WCSEA Program and Staffing Update
 - FY18 WCSEA Billing
7. Non-Agenda Items
8. Adjourn