WOODFORD COUNTY SPECIAL EDUCATION ASSOCIATION

205 South Engelwood Drive
Metamora, IL 61548

Executive Committee Meeting

August 5, 2026 - 8:00 a.m.

AGENDA

1. Roll Call

2. Consent Agenda Items
   A. Approval of Minutes of June 10, 2026 Regular Meeting
   B. Approval of Bills from June 30, 2026 and August 5, 2026
   C. Approval of Treasurer's Report from June 30, 2026 and August 5, 2026
   D. Approval of Financial Report from June 30, 2026 and August 5, 2026
   E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)

3. Visitors

4. Action Items
   A. FY27 Final Budget Hearing and Budget Approval
   B. Employment of Employees for 2026-2027
   C. Intergovernmental Agreement with SEAPCO for Hearing Itinerant Services
   D. Alternate Meal Agreement with ROE and ESLA
   E. Closed Session Minutes to Remain Closed
   F. Revised Evaluation Plan, Job Descriptions, Employee Handbook, Black Partridge Handbook
   G. Board PRESS Policy Updates
   H. Cheney Tech Consulting Contract
   I. Vision Itinerant Contract

5. Discussion Items
   A. Policy and Procedures

6. Information Items
   A. 2025-2026 Year In Review
   B. Personnel Report:
      Resignations
   C. Director's Report
      Governing Board Meeting Reminder
      IDEA Reminders
      First Semester WCSEA Billing

7. Non-Agenda Items

8. Adjourn