

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

Executive Committee Meeting
December 7, 2016 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of November 10, 2016 Regular Meeting
 - B. Approval of Bills from December 7, 2016
 - C. Approval of Treasurer's Report from December 7, 2016
 - D. Approval of Financial Report from December 7, 2016
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. None
5. Discussion Items
 - A. DLM Roster Update
 - B. Germantown Hills Facility Update
 - C. IASB PRESS Policy Revisions – First Reading
 - D. WCSEA/District RtI Meetings
6. Information Items
 - A. IDEA Excess Cost
 - B. Personnel Report
 - None
 - C. Director's Report
 - WCSEA Staff Evaluation Feedback
 - Funding Commission
 - Special Education Blueprint Committee
7. Executive Session for the Purposes of Discussing Employment of Employees (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).
8. Non-Agenda Items
9. Adjourn