

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

**Executive Committee Meeting**  
**December 13, 2018 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of November 8, 2018 Regular Meeting
  - B. Approval of Bills from December 13, 2018
  - C. Approval of Treasurer's Report from December 13, 2018
  - D. Approval of Financial Report from December 13, 2018
  - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
  - A. Employment of Employee
5. Discussion Items
  - A. Parent Advisory Committee Report
  - B. School Resource Officer
  - C. Special Education Cooperative as Legal Entity
  - D. WCSEA Program Updates
  - E. January WCSEA Executive Committee Extended Meeting
6. Information Items
  - A. Eureka College Special Education Endorsement Program
  - B. Central Illinois School Psychology Program Roundtable
  - C. WCSEA Executive Committee Meeting in April
  - D. Excess Cost
  - E. DLM 1% Exemptions
  - F. Personnel Report
    - None
7. Non-Agenda Items
8. Adjourn