

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

Executive Committee Meeting
June 9, 2016 - 8:00 a.m.

AGENDA - Revised

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of May 5, 2016 Regular Meeting
 - B. Approval of Minutes of May 5, 2016 Executive Session
 - C. Approval of Bills from June 9, 2016
 - D. Approval of Treasurer's Report from June 9, 2016
 - E. Approval of Financial Report from June 9, 2016
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Resolution to Approve Tentative FY17 Budget
 - B. Approval of FY17 Grants
 - C. Approval of Employment for 2016-17 School Year
 - D. Approval of 2016-17 WCSEA Board Meeting Schedule
 - E. Approval of Board Policy/Procedures per IDHS Audit recommendations
 - F. Prevailing Wage Rate Resolution
5. Discussion Items
 - A. Germantown Hills Facility Update
 - B. Speech Billing
 - C. School Nursing/Medical Review Guidelines
6. Information Items
 - A. Maintenance of Effort
 - B. Private School Consultation
 - C. Special Education Teacher and Principal Training and Meetings
 - D. Personnel Report
 - Resignation of Special Education Teaching Assistant and Special Education Teacher
 - E. Director's Report
 - Summer 2016 ESY Student Rosters
 - 2016-17 WCSEA Student Rosters
 - 2016-17 WCSEA Program and Staffing Update
7. Non-Agenda Items
8. Adjourn