

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

Executive Committee Meeting
June 14, 2018 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of May 10, 2018 Regular Meeting
 - B. Approval of Minutes of May 10, 2018 Executive Session
 - C. Approval of Bills from June 14, 2018
 - D. Approval of Treasurer's Report from June 14, 2018
 - E. Approval of Financial Report from June 14, 2018
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Executive Session for the Purposes of Discussing Employment of Employees, Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1)(2)).
5. Action Items
 - A. Employment of Employees for 2018-19
 - B. Worker's Compensation Contract
 - C. 2018-2020 Contracts for Employee Groups
 - D. Bylaws for WCSEA Parent Advisory Committee
 - E. Administrator Contracts
 - F. 2018-19 WCSEA Executive Committee Schedule
 - G. Eureka Advocate Physical Therapist Contract
 - H. 2018-19 Grants
6. Discussion Items
 - A. Resource Officer for Safe School and Black Partridge
7. Information Items
 - A. Personnel Report
 - Resignations
8. Non-Agenda Items
9. Adjourn