

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

Executive Committee Meeting
March 9, 2017 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of February 9, 2017 Regular Meeting
 - B. Approval of Minutes of February 9, 2017 Executive Session
 - C. Approval of Bills from March 9, 2017
 - D. Approval of Treasurer's Report from March 9, 2017
 - E. Approval of Financial Report from March 9, 2017
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Discussion Items
 - A. Pre-K and PI Grant Updates
 - B. Finance Committee Update
 - C. WCSEA Facility Update and ROE Safe School
5. Action Items
 - A. Approval of WCSEA Administrator Contracts
 - B. Approval of the Employment for 2017-18 School Year
 - C. Approval of Contract for Flooring for Germantown Hills Facility
 - D. Resolution for the RIF of Professionally Licensed Teachers
 - E. Resolution for the RIF of Educational Support Personnel
6. Information Items
 - A. IDEA Needs Assessment
 - B. 2017-18 Administrative and PPS Assignments
 - C. Personnel Report
 - Acceptance of Resignation
 - D. Director's Report
 - None
7. Non-Agenda Items
8. Adjourn