

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

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

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of February 7, 2018 Regular Meeting
 - B. Approval of Bills from March 8, 2018
 - C. Approval of Treasurer's Report from March 8, 2018
 - D. Approval of Financial Report from March 8, 2018
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Employment for 2018-19 School Year
 - B. Resolution for the RIF of Professionally Licensed Teachers
5. Discussion Items
 - A. Pre-K and PI Grant Updates
 - B. Social Emotional/Mental Health Supports
 - C. ESSA and EBM for Special Education
6. Information Items
 - A. Parent Advisory Committee Update
 - B. 2018-19 WCSEA Staffing Update
 - C. FY19 Budget Update
 - D. Personnel Report
 - Acceptance of Resignation
 - 2017-18 RIF List
 - E. Director's Report
 - Upcoming Professional Development Opportunities
7. 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).
8. Non-Agenda Items
9. Adjourn