

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

Executive Committee Meeting
March 14, 2019 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of February 14, 2019 Regular Meeting
 - B. Approval of Bills from March 14, 2019
 - C. Approval of Treasurer's Report from March 14, 2019
 - D. Approval of Financial Report from March 14, 2019
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Employment for 2019-2020 School Year
 - B. Amended Articles of Agreement
 - C. PRESS Policy Manual Revisions
5. Discussion Items
 - A. Parent Advisory Committee Report
 - B. 2019-2020 Public School Calendar for Black Partridge – First Reading
 - C. Renewal of Licensing and Sub-Licensing Agreements for Easterseals/ROE/Black Partridge Building
 - D. Drivers Education for Students at Black Partridge
 - E. Program Updates for 2019-2020
 - F. Preschool For All Grant for 2019-2020
6. Information Items
 - A. 2019-2020 WCSEA Staffing Update
 - B. Annual IDEA Survey Results
 - C. BP/ES/ROE School Resource Officer Update
 - D. Personnel Report
 - Acceptance of Resignations
 - 2018-19 RIF List
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