

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

Executive Committee Meeting
March 12, 2020 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of February 13, 2020 Regular Meeting
 - B. Approval of Minutes of February 13, 2020 Executive Session
 - C. Approval of Bills from March 12, 2020
 - D. Approval of Treasurer's Report from March 12, 2020
 - E. Approval of Financial Report from March 12, 2020
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
 - A. WCSEA Transition Program Report – Chrissy Zehr
4. Action Items
 - A. Employment of Employees
 - B. Threat Assessment Procedures
 - C. Director's Evaluation
5. Discussion Items
 - A. 2020-2021 Public School Calendar for Black Partridge – First Reading
 - B. 2019-2020 Professional Development Update
 - C. Preparedness Plan Discussion
6. Information Items
 - A. Annual IDEA Survey Results
 - B. Personnel Report
 - Acceptance of Resignations
 - 2019-2020 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