

WOODFORD COUNTY SPECIAL EDUCATION ASSOCIATION

Via Google Meet

Phone: [1 405-355-2485](tel:14053552485)

PIN: 685 865 245#

Executive Committee Meeting

May 14, 2020 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of April 10, 2020 Regular Meeting
 - B. Approval of Minutes of April 9, 2020 Executive Session
 - C. Approval of Bills from May 14, 2020
 - D. Approval of Treasurer's Report from May 14, 2020
 - E. Approval of Financial Report from May 14, 2020
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Employment of Employees for 2020-2021
 - B. Salary and Benefit Agreement for Employees for 2020-2021
 - C. Administrator Contracts
 - D. Renewal of Infinitec Contract
 - E. Renewal of Brecht's Database Solutions Contracts
 - F. Renewal of Eureka Advocate Hospital Contract
 - G. Renewal of Frontline Absence Management
5. Discussion Items
 - A. COVID – 19 Closure Update
 - B. Extended School Year
 - C. WCSEA Governing Board Process for 2020-2021
6. Information Items
 - A. 2020-2021 Budget Update
 - B. Timely and Meaningful Consultation
 - C. LEA Determination Outcomes
 - D. Maintenance of Effort (MOE)
 - E. Personnel Report
 - Resignations
 - F. Director's Report
 - 2020-2021 Student Rosters
 - 2020-2021 Staff Placements
 - Upcoming Billing and Reimbursement Claims
7. Non-Agenda Items

8. Adjourn