

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

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

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of October 11, 2018 Regular Meeting
  - B. Approval of Minutes of October 11, 2018 Executive Session
  - C. Approval of Bills from November 8, 2018
  - D. Approval of Treasurer's Report from November 8, 2018
  - E. Approval of Financial Report from November 8, 2018
  - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
  - A. None
5. Discussion Items
  - A. School Resource Officer
  - B. Eureka College Special Education Endorsement Program
  - C. Illinois State University School Psychology Program
  - D. Special Education Cooperative as Legal Entity
  - E. WCSEA Program Numbers and Staffing Update
  - F. IDEA Flow Through and Preschool Grant Changes for FY20
6. Information Items
  - A. Excess Cost
  - B. Personnel Report
    - Resignation of Special Education Teacher
7. Non-Agenda Items
8. Adjourn