

# WOODFORD COUNTY SPECIAL EDUCATION ASSOCIATION

205 South Engelwood Drive

Metamora, IL 61548

## Executive Committee Meeting

October 8, 2015 - 7:00 a.m.

### AGENDA

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of September 10, 2015 Regular Meeting
  - B. Approval of Bills from October 8, 2015
  - C. Approval of Treasurer's Report from October 8, 2015
  - D. Approval of Financial Report from October 8, 2015
3. Visitors
4. Action Items
  - A. Approval of 2014-15 Annual Financial Report
5. Discussion Items
  - A. None
6. Information Items
  - A. Personnel Report
    - None
  - B. Director's Report
    - None
7. Executive Session for the purposes of discussing Employment of Employees (*Illinois Open Meetings Act*, 5 ILCS 120/2(c)(1))
8. Non-Agenda Items
9. Adjourn