

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

Executive Committee Meeting
October 12, 2016 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of September 8, 2016 Regular Meeting
 - B. Approval of Bills from October 12, 2016
 - C. Approval of Treasurer's Report from October 12, 2016
 - D. Approval of Financial Report from October 12, 2016
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Approval of 2015-16 Annual Financial Report
5. Discussion Items
 - A. Germantown Hills Facility Update
 - B. English Language Learner Programs
 - C. Governor's Funding Commission
6. Information Items
 - A. WCSEA Training with Teachers and Administrators
 - B. Personnel Report
 - None
 - C. Director's Report
 - None
7. Executive Session for the Purposes of Discussing Employment of Employees, and Discussing the Purchase or Lease of Real Property by the Cooperative (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1)(5)).
8. Non-Agenda Items
9. Adjourn