

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

Executive Committee Meeting
October 11, 2018 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of September 13, 2018 Regular Meeting
 - C. Approval of Bills from October 11, 2018
 - D. Approval of Treasurer's Report from October 11, 2018
 - E. Approval of Financial Report from October 11, 2018
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. FY18 Annual Financial Report
5. Discussion Items
 - A. Parent Advisory Committee Report
6. Information Items
 - A. 2017-18 IDEA Subgrant Internal Audits
 - B. IDEA Flow Through and Preschool Grants for FY20
 - C. Personnel Report
 - D. Director's Report
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