

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

**Executive Committee Meeting**  
**October 10, 2019 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of September 12, 2019 Regular Meeting
  - B. Approval of Minutes of September 12, 2019 Executive Session
  - C. Approval of Bills from October 10, 2019
  - D. Approval of Treasurer's Report from October 10, 2019
  - E. Approval of Financial Report from October 10, 2019
  - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
  - A. Parent Advisory Committee Report
4. Action Items
  - A. FY19 Annual Financial Report
  - B. Employment of Employees
  - C. IMRF Resolution 1
  - D. IMRF Resolution 2
5. Discussion Items
  - A. Threat Assessment Roundtable
6. Information Items
  - A. 2018-19 IDEA Subgrant Internal Audits
  - B. ECE Update
  - C. Governing Board Update
  - D. Personnel Report
7. Non-Agenda Items
8. Adjourn