

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

Executive Committee Meeting
September 14, 2017 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of August 3, 2017 Regular Meeting
 - B. Approval of Bills from September 14, 2017
 - C. Approval of Treasurer's Report from September 14, 2017
 - D. Approval of Financial Report from September 14, 2017
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. FY18 Budget Hearing and Resolution to Approve FY18 Budget
 - B. Approval of Employment of Employees
 - C. Approval of Appointment of WCSEA Treasurer
 - D. Approval of Health Insurance Renewal with United Healthcare
 - E. Approval of IASB Press Policy Revisions
5. Discussion Items
 - A. Evidence Based Funding Model
 - B. Special Education Teacher Training
6. Information Items
 - A. Personnel Report
 - Resignation of Special Education Teaching Assistants
 - B. Director's Report
 - WCSEA Administrator Goals
 - First Semester Billing
 - Black Partridge Costs Update
7. Non-Agenda Items
8. Adjourn