

WOODFORD COUNTY SPECIAL EDUCATION ASSOCIATION

205 South Engelwood Drive
Metamora, IL 61548

Executive Committee Meeting

February 4, 2016 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of January 7, 2016 Regular Meeting
 - B. Approval of Bills from February 4, 2016
 - C. Approval of Treasurer's Report from February 4, 2016
 - D. Approval of Financial Report from February 4, 2016
3. Visitors
4. Action Items
 - A. None
5. Discussion Items
 - A. Germantown Hills Facility Update
 - B. Special Education Teacher Training
6. Information Items
 - A. Second Semester Billing and Program Rosters
 - B. IDEA Subgrant Expenditure Reports
 - C. Personnel Report
 - None
 - D. Director's Report
 - IDEA Grant Needs Assessment
 - ACES Administrator Panel
7. Executive Session for the Purposes of Discussing Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(2).
8. Non-Agenda Items
9. Adjourn