

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

Executive Committee Meeting
February 7, 2018 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of January 14, 2018 Regular Meeting
 - B. Approval of Minutes of January 14, 2018 Executive Session
 - B. Approval of Bills from February 7, 2018
 - C. Approval of Treasurer's Report from February 7, 2018
 - D. Approval of Financial Report from February 7, 2018
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Appointment of Special Board Committee to Develop Parental Advisory Committee
 - B. Employment of Employee for the 2017-18 School Year
 - C. Employment of Employees for the 2018-19 School Year
 - D. Change of FTE for Employee for the 2018-19 School Year
 - E. PRESS Policy Revision Recommendations
 - F. Retirement Incentive for Speech-Language Pathologist
 - G. 2018-19 School Calendar for Black Partridge School
5. Discussion Items
 - A. WCSEA Staff and Program Updates for 2018-19
6. Information Items
 - A. IDEA Needs Assessment
 - B. Upcoming Professional Development Opportunities
 - C. IDEA Excess Cost
 - D. Personnel Report
 - Acceptance of Resignation
 - Seniority List
 - E. Director's Report
 - None
7. Non-Agenda Items
8. Adjourn