

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

**Executive Committee Meeting**  
**December 9, 2021 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of November 11, 2021 Regular Meeting
  - B. Approval of Bills from December 9, 2021
  - C. Approval of Treasurer's Report from December 9, 2021
  - D. Approval of Financial Report from December 9, 2021
  - E. 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. Employment of Employees
  - B. Substitute Pay Rates
  - C. Request for Out of State Travel
  - D. IMRF Resolution
5. Discussion Items
  - A. PRESS Policy Manual Updates – First Reading
  - B. ECE/Preschool Update
  - C. Staffing Needs for 2022-2023
6. Information Items
  - A. Excess Cost
  - B. IDEA Grant Amendments
  - C. Personnel Report
    - Retirement Incentive
7. Non-Agenda Items
8. Adjourn