

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

Executive Committee Meeting
November 12, 2025 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of October 8, 2025 Regular Meeting
 - B. Approval of Bills from November 12, 2025
 - C. Approval of Treasurer's Report from November 12, 2025
 - D. Approval of Financial Report from November 12, 2025
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. FY2025 WCSEA Audit
 - B. Employment of Employees
 - C. PRESS Board Policy Updates
 - D. Maintenance Grant
 - E. Transfer of Student Activity Account Funds
 - F. Updated Special Education Procedures
5. Discussion Items
 - A. Cyclical Monitoring
 - C. WCSEA and District Programs
6. Information Items
 - A. Personnel Report
Resignation
 - B. Director's Report
WCSEA Staff Evaluation Feedback
DLM
Black Partridge Intensive Rate
Final FY26 IDEA Flow Through and Preschool Grant Allocations
7. Executive Session for the Purposes of Discussing Employment of Employees and 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)(1)(2).
8. Non-Agenda Items
9. Adjourn