

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

**Executive Committee Meeting**  
**November 14, 2019 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of October 10, 2019 Regular Meeting
  - B. Approval of Bills from November 14, 2019
  - C. Approval of Treasurer's Report from November 14, 2019
  - D. Approval of Financial Report from November 14, 2019
  - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
  - A. Employment of Employees
5. Discussion Items
  - A. IDEA Flow Through and Preschool Grant Updates
6. Information Items
  - A. IDEA Internal Audits
  - B. Excess Cost
  - C. DLM 1% Exceptions
  - D. Personnel Report
7. Executive Session for the Purpose of Employment of Employees. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).
8. Non-Agenda Items
9. Adjourn