

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

Executive Committee Meeting
April 10, 2024 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of March 13, 2024 Regular Meeting
 - B. Approval of Minutes of March 13, 2024 Executive Session
 - C. Approval of Bills from April 10, 2024
 - D. Approval of Treasurer's Report from April 10, 2024
 - E. Approval of Financial Report from April 10, 2024
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Employment of Employees for the 2024-2025 School Year
 - B. Salary Schedule for School Psychologists for 2024-2025 through 2025-2026
 - C. Infinitec Contract Renewal
 - D. Carle Eureka Hospital Contract Renewal
 - E. Frontline Contract Renewal
 - F. Embrace Contract Renewal
 - G. WCSEA Executive Director Contract
 - H. WCSEA Administrator Contracts
5. Discussion Items
 - A. Budget and Staffing for 2024-2025
6. Information Items
 - A. WCSEA Summer School/ESY
 - B. Personnel Report
 - Retirement Notice
 - Resignations
 - C. Restraint/Time Out Committee
 - D. College/University Partnerships
7. Non-Agenda Items
8. Adjourn