

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

Executive Committee Meeting
April 13, 2023 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of March 9, 2023 Regular Meeting
 - B. Approval of Minutes of March 9, 2023 Executive Session
 - C. Approval of Bills from April 13, 2023
 - D. Approval of Treasurer's Report from April 13, 2023
 - E. Approval of Financial Report from April 13, 2023
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Executive Session for the Purposes of Discussing Employment of Employees, 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)).
5. Action Items
 - A. Employment of Employees for the 2023-2024 School Year
 - B. Salary and Benefits for 2023-2024 through 2025-2026
 - C. Black Partridge School Calendar for 2023-2024
 - D. Infinitec Contract Renewal
 - E. Carle Eureka Hospital Contract Renewal
 - F. Frontline Contract Renewal
 - G. Embrace Contract Renewal
 - H. Heating/AC Units for WCSEA Office
 - I. Phone System for WCSEA Office
6. Discussion Items
 - A. Black Partridge/Easterseals/ROE Facility
7. Information Items
 - A. WCSEA Summer School/ESY
 - B. Personnel Report
 - Resignations
 - C. Restraint/Time Out Committee
 - D. Threat Assessment Committee
8. Non-Agenda Items
9. Adjourn

