

# WOODFORD COUNTY SPECIAL EDUCATION ASSOCIATION

205 South Engelwood Drive  
Metamora, IL 61548

## Executive Committee Meeting

April 14, 2016 - 8:00 a.m.

### AGENDA

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of March 10, 2016 Regular Meeting
  - B. Approval of Minutes of March 10, 2016 Executive Session
  - C. Approval of Bills from April 14, 2016
  - D. Approval of Treasurer's Report from April 14, 2016
  - E. Approval of Financial Report from April 14, 2016
3. Visitors
4. Action Items
  - A. Approval of the Employment for 2016-17 School Year
  - B. Approval of Brecht's Databased Solutions Contracts for FY17
  - C. Resolution for the RIF of Educational Support Personnel
5. Discussion Items
  - A. Germantown Hills Facility Update
  - B. School Nursing Requirements
  - C. Director's Evaluation
6. Information Items
  - A. Personnel Report
    - Resignation of Special Education Teaching Assistants and Physical Therapy Assistant
  - B. Director's Report
    - Summer School Dates
7. 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)*).
8. Non-Agenda Items
9. Adjourn