

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

Executive Committee Meeting
April 10, 2019 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of March 14, 2019 Regular Meeting
 - B. Approval of Bills from April 10, 2019
 - C. Approval of Treasurer's Report from April 10, 2019
 - D. Approval of Financial Report from April 10, 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 for the 2019-2020 School Year
 - B. Separation Agreement for Secretary
 - C. Administrator Contracts
 - D. Embrace IEP/DS/504/Eval Contract
 - E. Black Partridge School Calendar for 2019-2020
 - F. Germantown Hills/Black Partridge/Easterseals Agreement Extension
5. Discussion Items
 - A. Parent Advisory Committee Report
 - B. Articles of Agreement Amendment Update
 - C. STARS Building Administrator Stipend
 - D. Occupational Therapy Services and Caseloads
 - E. School Resource Officer Update
6. Information Items
 - A. Hiring Update for 2019-20
 - B. Personnel Report
 - None
7. Non-Agenda Items
8. Adjourn