

WOODFORD COUNTY SPECIAL EDUCATION ASSOCIATION

Meeting will be held via Google Meet

Phone: 302-440-5468

PIN: 584 659 967#

Executive Committee Meeting

April 9, 2020 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of March 12, 2020 Regular Meeting
 - B. Approval of Minutes of March 12, 2020 Executive Session
 - C. Approval of Minutes of March 30, 2020 Emergency Meeting
 - D. Approval of Bills from April 9, 2020
 - E. Approval of Treasurer's Report from April 9, 2020
 - F. Approval of Financial Report from April 9, 2020
 - G. 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 2020-2021 School Year
 - B. Black Partridge School Calendar for 2020-2021
 - C. PRESS Administrative Procedures
5. Discussion Items
 - A. School Closure Update
6. Information Items
 - A. IDEA/PreK Audit Information
 - B. Hiring Update for 2020-2021
 - C. Personnel Report
 - Resignation
7. Executive Session

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