

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

**Executive Committee Meeting**  
**April 14, 2022 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of March 10, 2022 Regular Meeting
  - B. Approval of Minutes of March 10, 2022 Executive Session
  - C. Approval of Bills from April 14, 2022
  - D. Approval of Treasurer's Report from April 14, 2022
  - E. Approval of Financial Report from April 14, 2022
  - 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 2022-2023 School Year
  - B. Black Partridge School Calendar for 2022-2023
  - C. Director's Contract
  - D. Administrator Contracts
  - E. Infinitec Contract Renewal
  - F. Carle Eureka Hospital Contract Renewal
  - G. Frontline Contract Renewal
5. Discussion Items
  - A. COVID Paid Time Off
  - B. Staff Appreciation
  - C. Restraint/Time Out Reduction Plans
6. Information Items
  - A. FY23 Budget Development and Staffing
  - B. WCSEA Summer School/ESY
  - C. Personnel Report
    - Resignations
  - D. Upcoming Professional Development
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