

WOODFORD COUNTY SPECIAL EDUCATION ASSOCIATION

**205 S. Engelwood Drive
Metamora, IL 61548**

Executive Committee Meeting

April 9, 2025 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of March 12, 2025 Regular Meeting
 - B. Approval of Minutes of March 12, 2025 Executive Session
 - C. Approval of Bills from April 9, 2025
 - D. Approval of Treasurer's Report from April 9, 2025
 - E. Approval of Financial Report from April 9, 2025
 - 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 2025-2026 School Year
 - B. WCSEA Executive Director Contract
 - C. WCSEA Administrator Contracts
5. Discussion Items
 - A. Staffing for 2025-2026
 - B. First Reading of Job Descriptions
 - C. First Reading of Tuition Reimbursement Policy
6. Information Items
 - A. WCSEA Summer School/ESY
 - B. Personnel Report
 - Resignations
7. Non-Agenda Items
8. Adjourn