

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

Executive Committee Meeting
April 8, 2026 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of March 11, 2026 Regular Meeting
 - B. Approval of Minutes of March 11, 2026 Executive Session
 - C. Approval of Bills from April 8, 2026
 - D. Approval of Treasurer's Report from April 8, 2026
 - E. Approval of Financial Report from April 8, 2026
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Executive Session
Executive Session for the Purposes of Discussing 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)(2).
5. Action Items
 - A. Employment of Employees for the 2026-2027 School Year
 - B. Salary Agreements for Employees
 - C. Infinitec Renewal
6. Discussion Items
 - A. Staffing for 2026-2027
 - B. License and Sublicense for BP/ESLA/ROE Facility
7. Information Items
 - A. WCSEA Summer School/ESY
 - B. Certification of Child Count in ISTAR
 - C. Personnel Report
 - Resignations
8. Non-Agenda Items
9. Adjourn