

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

**Executive Committee Meeting**  
**August 8, 2019 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of June 13, 2019 Regular Meeting
  - B. Approval of Minutes of June 13, 2019 Executive Session
  - C. Approval of Bills from June 30, 2019 and August 8, 2019
  - D. Approval of Treasurer's Report from June 30, 2019 and August 8, 2019
  - E. Approval of Financial Report from June 30, 2019 August 8, 2019
  - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
  - A. Parent Advisory Committee Report
4. Executive Session  
Executive Session for the Purpose of Employment of Employees and Review of Close Session Minutes. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1)(21)).
5. Action Items
  - A. Employment of Employees for 2019-2020
  - B. Closed Session Minutes to Remain Closed
  - C. Job Descriptions
  - D. Purchase of Playground Equipment for Black Partridge School
6. Discussion Items
  - A. IDEA Grant Development
7. Information Items
  - A. WCSEA Strategic Priorities for 2019-2020
  - B. Admin Catch All Training
  - C. Personnel Report:
    - Resignations
  - D. Director's Report
    - 2019-2020 WCSEA Student Rosters
    - 2019-2020 WCSEA Program and Staffing Update
8. Non-Agenda Items
9. Adjourn