

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

**Executive Committee Meeting**  
**August 13, 2020 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of June 11, 2020 Regular Meeting
  - B. Approval of Minutes of June 30, 2020 Special Meeting
  - C. Approval of Bills from June 30, 2019 and August 8, 2019
  - D. Approval of Treasurer's Report from June 30, 2020 and August 13, 2020
  - E. Approval of Financial Report from June 30, 2020 and August 13, 2020
  - 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 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. FY21 Final Budget Hearing and Budget Approval
  - B. Employment of Employees for 2020-2021
  - C. Leave of Absence for Paraprofessional for First Semester
  - D. Agreement with Illinois State University for Graduate Assistant Positions
  - E. Closed Session Minutes to Remain Closed
  - F. Job Descriptions
  - G. Articles of Agreement – Second Reading
  - H. Executive Director Contract
  - I. School Board Legal Liability Policy
  - J. Security System for WCSEA Office
  - K. WCSEA-ROE Sublicense
  - L. School Resource Officer Agreement with Woodford Sheriff
  - M. 10 Year Health Life Safety for Black Partridge/Easterseals/ROE
  - N. WCSEA Reopening Plan
6. Discussion Items
  - A. Restraint/Time Out Procedures
7. Information Items
  - A. Personnel Report:
    - Submission of Intent to Retire under Retirement Incentive Policy
  - B. Director's Report
    - Governing Board Meeting Reminder
8. Non-Agenda Items

9. Adjourn