

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

Executive Committee Meeting
August 9, 2022 - 8:00 a.m.

AGENDA

1. Roll Call – Welcome New Executive Committee Members
2. Consent Agenda Items
 - A. Approval of Minutes of June 9, 2022 Regular Meeting
 - B. Approval of Minutes of June 9, 2022 Executive Session
 - C. Approval of Bills from June 30, 2022 and August 9, 2022
 - D. Approval of Treasurer’s Report from June 30, 2022 and August 9, 2022
 - E. Approval of Financial Report from June 30, 2022 and August 9, 2022
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. FY23 Final Budget Hearing and Budget Approval
 - B. Employment of Employees for 2022-2023
 - C. Closed Session Minutes to Remain Closed
 - D. COVID Reimbursement Leave Policy
 - E. Board Policy PRESS Update
 - F. Job Descriptions
5. Discussion Items
 - A. None
6. Information Items
 - A. Personnel Report:
Resignations
 - B. Director’s Report
Governing Board Meeting Reminder
IDEA Reminders
First Semester WCSEA Billing
7. Non-Agenda Items
8. Adjourn