

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

Executive Committee Meeting
August 7, 2024 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of June 12, 2024 Regular Meeting
 - B. Approval of Bills from June 30, 2024 and August 7, 2024
 - C. Approval of Treasurer's Report from June 30, 2024 and August 7, 2024
 - D. Approval of Financial Report from June 30, 2024 and August 7, 2024
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. FY25 Final Budget Hearing and Budget Approval
 - B. Employment of Employees for 2024-2025
 - C. Intergovernmental Agreement with SEAPCO for Hearing Itinerant Services
 - D. Alternate Meal Agreement with ROE and ESLA
 - E. Closed Session Minutes to Remain Closed
 - F. Revised Evaluation Plan, Job Descriptions, Employee Handbook, Black Partridge Handbook
 - G. Cheney Tech Consulting Contract
5. Discussion Items
None
6. Information Items
 - A. 2023-2024 Program Highlights
 - B. Personnel Report:
 - Resignations
 - C. Director's Report
 - Governing Board Meeting Reminder
 - IDEA Reminders
 - First Semester WCSEA Billing
 - Diane Kruzick Scholarship
 - District Administrator Training
7. Non-Agenda Items
8. Adjourn