

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

Executive Committee Meeting
August 4, 2016 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of June 9, 2016 Regular Meeting
 - B. Approval of Bills from August 4, 2016
 - C. Approval of Treasurer's Report from August 4, 2016
 - D. Approval of Financial Report from August 4, 2016
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Approval of Employment of Employees for 2016-17
 - B. Approval of Advocate Eureka Hospital Contract for 2016-17
 - C. Approval of Amendment to Early Retirement Agreement for Special Education Teacher
 - D. Approve Updated WCSEA Board Policy Manual
 - E. Approve Updated WCSEA Employee Handbook
 - F. Approve Updated WCSEA Evaluation Plan
 - G. Approve Recall of Professionally Licensed Employees
 - H. Approve Recall of Educational Support Personnel
 - I. Approval for Closed Session Minutes to Remain Closed
5. Discussion Items
 - A. Germantown Hills Facility Update
 - B. Technology Plan Update
6. Information Items
 - A. Personnel Report
 - Resignation of Job Coach, Social Worker, and Special Education Teacher
 - B. Director's Report
 - 2016-17 WCSEA Student Rosters
 - 2016-17 WCSEA Program and Staffing Update
 - FY17 WCSEA Billing
 - 2016-17 WCSEA Professional Development Calendar
7. Non-Agenda Items
8. Adjourn