

WOODFORD COUNTY SPECIAL EDUCATION ASSOCIATION
205 South Engelwood Drive
Metamora, IL 61548
Executive Committee Meeting
August 7, 2018 - 11:30 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of June 9, 2018 Regular Meeting
 - B. Approval of Minutes of June 9, 2018 Executive Session
 - C. Approval of Minutes of June 25, 2018 Regular Meeting
 - D. Approval of Minutes of June 25, 2018 Executive Session
 - B. Approval of Bills from June 30, 2018 and August 7, 2018
 - C. Approval of Treasurer's Report from June 30, 2018 and August 7, 2018
 - D. Approval of Financial Report from June 30, 2018 August 7, 2018
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Recall of Professionally Licensed Employees
 - B. Employment of Employees for 2018-19
 - C. Closed Session Minutes to Remain Closed
 - D. FY19 Tentative Budget
5. Discussion Items
 - A. Parent Advisory Committee Report
 - B. Free/Reduced Claims for BP/ES/ROE Students
6. Information Items
 - A. 2017-18 WCSEA End of Year Report
 - B. IDEA Grant Changes for 2019-2020
 - C. Health Insurance Renewal
 - D. Admin Catch All Training
 - E. Personnel Report
 - Resignations
 - F. Director's Report
 - 2018-19 WCSEA Student Rosters
 - 2018-19 WCSEA Program and Staffing Update
 - FY19 WCSEA Billing
7. Executive Session for the Purposes of Discussing Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(2).
8. Non-Agenda Items
9. Adjourn