

WOODFORD COUNTY SPECIAL EDUCATION ASSOCIATION

205 South Engelwood Drive

Metamora, IL 61548

Executive Committee Meeting

December 10, 2015 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of November 5, 2015 Regular Meeting
 - B. Approval of Minutes of November 5, 2015 Close Session Meeting
 - B. Approval of Bills from December 10, 2015
 - C. Approval of Treasurer's Report from December 10, 2015
 - D. Approval of Financial Report from December 10, 2015
3. Visitors
4. Action Items
 - A. Approval of Employment of Employees
 - B. Approval of FY16 Pre-K and EI Grant Amendments
 - C. Approval of Attorney Retainer Agreement
 - D. Approval for Executive Session Minutes to Remain Closed
5. Discussion Items
 - A. IDEA Excess Cost
 - B. School Psychologist and Social Worker Interns
 - C. Germantown Hills Facility Update
6. Information Items
 - A. Personnel Report
 - None
 - B. Director's Report
 - Statewide Special Education Program Evaluation Committee
 - WCSEA Staff Evaluation Feedback
7. Non-Agenda Items
8. Adjourn