

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

Executive Committee Meeting
December 14, 2017 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of November 9, 2017 Regular Meeting
 - B. Approval of Bills from December 14, 2017
 - C. Approval of Treasurer's Report from December 14, 2017
 - D. Approval of Financial Report from December 14, 2017
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Discussion Items
 - A. ACES Group Request for Membership on WCSEA Executive Committee
 - B. Psychologist and Social Worker Positions for 2018-19
 - C. WCSEA Board Meeting Date in February
5. Executive Session for the Purposes of Discussing Employment of Employees (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).
6. Action Items
 - A. Approval of Employment of Employee for 2017-18
 - B. Approval of Retirement Incentive for Social Worker
7. Information Items
 - A. FY19 Pre-K and PI Grant Update
 - B. IDEA Excess Cost
 - C. State Assessments
 - D. Personnel Report
 - None
 - E. Director's Report
 - WCSEA Staff Evaluation Feedback
 - Recognition of Parker Dietrich
8. Non-Agenda Items
9. Adjourn