

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

Executive Committee Meeting
December 12, 2019 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of November 14, 2019 Regular Meeting
 - B. Approval of Minutes of November 14, 2019 Executive Session
 - C. Approval of Bills from December 12, 2019
 - D. Approval of Treasurer's Report from December 12, 2019
 - E. Approval of Financial Report from December 12, 2019
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
 - A. Parent Advisory Committee Report
4. Action Items
 - A. Employment of Employee
 - B. Appointment of Negotiation Committee Members
 - C. Appointment of Executive Committee Chair and Vice Chair
5. Discussion Items
 - A. Threat Assessment Procedures and Roundtable
 - B. Restraint and Seclusion Update
 - C. Bus/Van Purchase
 - D. WCSEA Program and Staffing for 2020-2021
6. Information Items
 - A. Excess Cost
 - B. Recognition of Dr. Oakley
 - C. Personnel Report
 - None
7. Executive Session for the Purpose of Employment of Employees. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).
8. Non-Agenda Items
9. Adjourn