

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

Executive Committee Meeting
December 8, 2022 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of November 10, 2022 Regular Meeting
 - B. Approval of Minutes of November 10, 2022 Executive Session Meeting
 - C. Approval of Bills from December 8, 2022
 - D. Approval of Treasurer's Report from December 8, 2022
 - E. Approval of Financial Report from December 8, 2022
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
 - A. Parent Advisory Committee Report
4. Executive Session
Executive Session for the Purposes of 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))
5. Action Items
 - A. Employment of Employees
 - B. Paraprofessional Salaries
 - C. School Maintenance Grant
6. Discussion Items
 - A. Purchase of Black Partridge/Easterseals/ROE Building
 - B. Psychologist Interns for 2023-2024
7. Information Items
 - A. Excess Cost
 - B. Personnel Report
8. Non-Agenda Items
9. Adjourn