

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

Executive Committee Meeting
December 13, 2023 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of November 8, 2023 Regular Meeting
 - B. Approval of Bills from December 13, 2023
 - C. Approval of Treasurer's Report from December 13, 2023
 - D. Approval of Financial Report from December 13, 2023
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Employment of Employees
 - B. FY23 Annual Financial Report
 - C. Black Partridge/ESLA/ROE Facility Lease and Subleases
 - D. Intergovernmental Agreement for SRO with Woodford County
5. Discussion Items
 - A. Program Recommendations for 2024-2025
 - B. Psychologist Interns for 2024-2025
 - C. Board Policy Follow-Up
6. Information Items
 - A. Financial Reports
 - B. WCSEA Needs Assessment and Services Feedback Survey
 - C. Personnel Report
Resignations
7. Executive Session
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