

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

Executive Committee Meeting
December 11, 2024 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of November 14, 2024 Regular Meeting
 - B. Approval of Bills from December 11, 2024
 - C. Approval of Treasurer's Report from December 11, 2024
 - D. Approval of Financial Report from December 11, 2024
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. FY24 Annual Financial Report
5. Discussion Items
 - A. Vision 2030
 - B. Strategic Planning
 - C. Psychologist Interns for 2025-2026
 - D. Public Participation Policy Review
6. Information Items
 - A. WCSEA Needs Assessment and Services Feedback Survey
 - B. DLM
 - C. Important Deadlines
 - D. Personnel Report
7. Non-Agenda Items
8. Adjourn