

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

**Executive Committee Meeting**  
**February 14, 2019 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of January 10, 2019 Regular Meeting
  - B. Approval of Bills from February 14, 2019
  - C. Approval of Treasurer's Report from February 14, 2019
  - D. Approval of Financial Report from February 14, 2019
  - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
  - A. Executive Director's Evaluation
5. Discussion Items
  - A. WCSEA Articles of Agreement Amendment – Second Reading
6. Information Items
  - A. IDEA Needs Assessment
  - B. IDEA Excess Cost
  - C. 2019-2020 Hiring Update
  - D. Personnel Report
7. Non-Agenda Items
8. Adjourn