

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

Executive Committee Meeting
February 9, 2017 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of January 11, 2017 Regular Meeting
 - B. Approval of Bills from February 9, 2017
 - C. Approval of Treasurer's Report from February 9, 2017
 - D. Approval of Financial Report from February 9, 2017
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Approval of Cooperative Attorney
5. Discussion Items
 - A. ROE Safe School and Alternative Program
 - B. WCSEA Facility Update
 - C. Openings for 2017-18
6. Information Items
 - A. IDEA Needs Assessment
 - B. ACES Parent Group Administrative Panel
 - C. Personnel Report
 - Acceptance of Resignation
 - Seniority List
 - D. Director's Report
 - None
7. Executive Session for the Purposes of Discussing Employment of Employees (*Illinois Open Meetings Act*, 5 ILCS 120/2(c)(1)).
8. Non-Agenda Items
9. Adjourn