

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

Executive Committee Meeting
February 13, 2020 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of January 9, 2020 Regular Meeting
 - B. Approval of Bills from February 13, 2020
 - C. Approval of Treasurer's Report from February 13, 2020
 - D. Approval of Financial Report from February 13, 2020
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
 - A. Parent Advisory Committee Report
4. Action Items
 - A. Auditor for FY20
 - B. Employment of Employees for 2020-2021
 - C. Appointment of Negotiations Committee Member
5. Discussion Items
 - A. WCSEA Staffing Recommendations for 2020-2021
 - B. IDEA Inservice Guidance
 - C. Professional Development 2019-2020
6. Information Items
 - A. IDEA Needs Assessment
 - B. IDEA Excess Cost
 - C. Personnel Report
Resignations
7. Non-Agenda Items
8. Adjourn