

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

**Executive Committee Meeting**  
**February 11, 2021 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of January 14, 2021 Regular Meeting
  - B. Approval of Bills from February 11, 2021
  - C. Approval of Treasurer's Report from February 11, 2021
  - D. Approval of Financial Report from February 11, 2021
  - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
  - A. Auditor for FY21
  - B. Employment of Employees for 2021-2022
  - C. Request for Leave of Absence for First Semester of 2021-2022
5. Discussion Items
  - A. Heating Unit Replacement at WCSEA Office
  - B. Mid-Year Check In Meetings
  - C. Professional Development
  - D. Early Childhood Programs for 2021-2022
6. Information Items
  - A. IDEA Needs Assessment
  - B. Personnel Report
7. 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