

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

Executive Committee Meeting
February 10, 2022 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of January 13, 2022 Regular Meeting
 - B. Approval of Bills from February 10, 2022
 - C. Approval of Treasurer's Report from February 10, 2022
 - D. Approval of Financial Report from February 10, 2022
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Auditor for FY22
5. Discussion Items
 - A. IDEA Grant Update
 - B. Grand Canyon University Meeting
 - C. Hiring Update for 2022-2023
 - D. COVID Update
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