

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

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

**AGENDA - REVISED**

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
  - B. Revised COVID Mitigation Plan for WCSEA
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  
Resignations
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