

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

Executive Committee Meeting
February 9, 2023 - 8:00 a.m.

AGENDA - REVISED

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of January 12, 2023 Regular Meeting
 - B. Approval of Minutes of January 12, 2023 Executive Session
 - C. Approval of Bills from February 9, 2023
 - D. Approval of Treasurer's Report from February 9 2023
 - E. Approval of Financial Report from February 9, 2023
 - F. 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. Employment of Employee
5. Discussion Items
 - A. Hiring Update for 2023-2024
6. Information Items
 - A. IDEA Needs Assessment
 - B. Financial Reminders
 - C. Threat Assessment Procedures
 - D. Personnel Report
 - Resignations
 - Retirement Notice
7. Executive Session for the Purpose of Employment of Employees and Pending Litigation (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1)(11))
8. Non-Agenda Items
9. Adjourn