

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

Executive Committee Meeting
February 14, 2024 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of January 10, 2024 Regular Meeting
 - B. Approval of Bills from February 14, 2024
 - C. Approval of Treasurer's Report from February 14, 2024
 - D. Approval of Financial Report from February 14, 2024
 - 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. Employment of Employees
5. Discussion Items
 - A. Budget and Hiring Update for 2024-2025
 - B. ELL Services
 - C. Black Partridge Meal Program
6. Information Items
 - A. Personnel Report
 - B. Financial Reminders
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