

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

Executive Committee Meeting
February 11, 2026 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of January 14, 2026 Regular Meeting
 - B. Approval of Bills from February 11, 2026
 - C. Approval of Treasurer's Report from February 11, 2026
 - D. Approval of Financial Report from February 11, 2026
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Employment of Employees
 - B. Employment of Administrator
 - C. Black Partridge Calendar for 2026-2027
5. Discussion Items
 - A. 2026-2027 Staffing Update
 - B. Black Partridge/Easterseals/ROE Facility
6. Information Items
 - A. Personnel Report
 - Resignations
 - B. Director's Report
 - Second Semester Billing
 - PCG Calendar and Staff Pool
 - Principal Roundtable on Behavior
7. Executive Session 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