

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

Executive Committee Meeting
January 12, 2023 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of December 8, 2022 Regular Meeting
 - B. Approval of Bills from January 12, 2023
 - C. Approval of Treasurer's Report from January 12, 2023
 - D. Approval of Financial Report from January 12, 2023
 - 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. Review and Release of Executive Session Minutes
 - C. IASB PRESS Policy Revisions
5. Discussion Items
6. Information Items
 - A. WCSEA Programs and Services for 2023-2024
 - B. Second Semester WCSEA Billing
 - C. IDEA Grant Updates
 - a) FY23 Grant Amendments
 - b) IDEA Excess Cost
 - D. Personnel Report
 - Seniority Report
 - Resignations
7. Executive Session
Executive Session for the Purposes of Discussing Employment of Employees, Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1)(2).
8. Non-Agenda Items

9. Adjourn