

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

Executive Committee Meeting
January 11, 2017 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of December 7, 2016 Regular Meeting
 - B. Approval of Minutes of December 7, 2016 Executive Session
 - C. Approval of Minutes of December 12, 2016 Special Meeting
 - D. Approval of Bills from January 11, 2017
 - E. Approval of Treasurer's Report from January 11, 2017
 - F. Approval of Financial Report from January 11, 2017
 - G. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Approval of Employment of Employees for the 2017-18 School Year
 - B. Approval of Intergovernmental Agreement with Tazewell-Mason Counties Special Education Association
 - C. Approval of PRESS Policy Recommendations for Board Policy Manual
 - D. Approval of Executive Session Minutes to Remain Closed
 - E. Approval of Auditor for FY17
5. Discussion Items
 - A. Regional Office of Education Alternative Programming
 - B. WCSEA – Germantown Hills Lease Agreement (First Reading)
6. Information Items
 - A. IDEA Excess Cost
 - B. ACES Parent Group Administrative Panel
 - C. Personnel Report
 - None
 - D. Director's Report
 - None
7. Non-Agenda Items
8. Adjourn