

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

Executive Committee Meeting
January 11, 2018 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of December 14, 2017 Regular Meeting
 - B. Approval of Minutes of December 14, 2017 Executive Session
 - C. Approval of Bills from January 11, 2018
 - D. Approval of Treasurer's Report from January 11, 2018
 - E. Approval of Financial Report from January 11, 2018
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Amend WCSEA Articles of Agreement to Include District Board Membership
 - B. Retirement Incentive for WCSEA Secretaries
 - C. Review and Release of Executive Session Minutes
 - D. Auditor for FY18
5. Discussion Items
 - A. WCSEA Strategic Planning
 - B. First Reading of Press Policy Recommendations
 - C. First Reading of 2018-19 School Calendar
6. Information Items
 - A. Easterseals Learning Academy Update
 - B. Black Partridge Update
 - C. IDEA Excess Cost
 - D. WCSEA Staff Negotiations
 - E. Personnel Report
 - None
 - F. Director's Report
 - None
7. Non-Agenda Items
8. Adjourn