

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

Executive Committee Meeting
January 10, 2019 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of December 13, 2018 Regular Meeting
 - B. Approval of Minutes of December 13, 2018 Executive Session
 - C. Approval of Bills from January 10, 2019
 - D. Approval of Treasurer's Report from January 10, 2019
 - E. Approval of Financial Report from January 10, 2019
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Employment of Employee
 - B. Change of FTE for Paraprofessional
 - C. Review and Release of Executive Session Minutes
 - D. Auditor for FY19
5. Information Items
 - A. IDEA Excess Cost
 - B. Personnel Report
 - Seniority Report
6. Discussion Items
 - A. Amendment of Articles of Agreement – First Reading
 - B. Strategic Planning by the Executive Committee – Extended Executive Committee Meeting Open to the Public
7. Non-Agenda Items
8. Adjourn