

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

Executive Committee Meeting
January 9, 2020 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of December 12, 2019 Regular Meeting
 - B. Approval of Minutes of December 12, 2019 Executive Session
 - C. Approval of Bills from January 9, 2020
 - D. Approval of Treasurer's Report from January 9, 2020
 - E. Approval of Financial Report from January 9, 2020
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Executive Session
Executive Session for the Purpose of Employment of Employees and Review of Close Session Minutes. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1)(21)).
5. Action Items
 - A. Employment of Employee
 - B. Review and Release of Executive Session Minutes
 - C. PRESS Policy Updates
6. Information Items
 - A. IDEA Excess Cost
 - B. Personnel Report
 - Seniority Report
7. Discussion Items
 - A. Staffing for 2020-2021
8. Non-Agenda Items
9. Adjourn