

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

Executive Committee Meeting
January 13, 2022 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of December 9, 2021 Regular Meeting
 - B. Approval of Bills from January 13, 2022
 - C. Approval of Treasurer's Report from January 13, 2022
 - D. Approval of Financial Report from January 13, 2022
 - 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
 - A. CDC/IDPH/ISBE Guidance
 - B. Intensive ECE Program
 - C. Supplemental TRS Resolutation
 - D. IDEA Grant Updates
 - a) FY22 Grant Amendments
 - b) FY22 IDEA ARP Grant
 - c) IDEA Excess Cost
6. Information Items
 - A. Second Semester WCSEA Billing
 - B. Personnel Report
 - Seniority Report
7. Non-Agenda Items
8. Adjourn