

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

**Executive Committee Meeting**  
**January 14, 2026 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of December 10, 2025 Regular Meeting
  - B. Approval of Bills from January 14, 2026
  - C. Approval of Treasurer's Report from January 14, 2026
  - D. Approval of Financial Report from January 14, 2026
  - 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. Amend Executive Director's Contract
5. Discussion Items
  - A. Black Partridge Calendar 2026-2027 – First Reading
6. Information Items
  - A. Strategic Plan/Director Goal Update
  - B. Financial Deadlines
    - a) FY26 Grant Amendments
    - b) IDEA Excess Cost
    - c) PCG Cost Study
    - d) Second Semester WCSEA Billing
  - C. WCSEA Programs and Staff Placements for 2026-2027
  - D. Personnel Report
    - Seniority Report
    - Resignations
    - WCSEA Staff and Program Feedback Survey
7. Non-Agenda Items
8. Adjourn