

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

Executive Committee Meeting
June 8, 2017 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of May 11, 2017 Regular Meeting
 - C. Approval of Bills from June 8, 2017
 - D. Approval of Treasurer's Report from June 8, 2017
 - E. Approval of Financial Report from June 8, 2017
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Resolution to Approve Tentative FY18 Budget
 - B. Approval of FY18 Grants
 - C. Approval of License Agreement with Germantown Hills School District
 - D. Approval of Sub License Agreements with the Regional Office of Education and Easter Seals
 - E. Approval of Property and Liability Insurance Contract
 - F. Prevailing Wage Rate Resolution
 - G. Approval of Advocate Eureka Contact for Physical Therapy Services
 - H. Approval of 2017-18 WCSEA Board Meeting Schedule
5. Discussion Items
 - A. Germantown Hills Facility Update
6. Information Items
 - A. Private School Consultation
 - B. Personnel Report
 - Resignation of Special Education Teacher and WCSEA Treasurer
 - C. Director's Report
 - Summer 2017 ESY Student Rosters
 - 2017-18 WCSEA Student Rosters
 - 2017-18 WCSEA Program and Staffing Update
7. Non-Agenda Items
8. Adjourn