

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

**Executive Committee Meeting**  
**June 13, 2019 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of May 9, 2019 Regular Meeting
  - B. Approval of Bills from June 13, 2019
  - C. Approval of Treasurer's Report from June 13, 2019
  - D. Approval of Financial Report from June 13, 2019
  - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
  - A. WCSEA Parent Advisory Report
4. Executive Session  
Executive Session for the Purpose of Employment of Employees. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).
5. Action Items
  - A. Employment of Employees for 2019-2020
  - B. 2019-2020 WCSEA Executive Committee Schedule
  - C. Eureka Advocate Physical Therapist Contract
  - D. Request for Leave of Absence for Paraprofessional
  - E. Intergovernmental Agreement with Woodford County for School Resource Officer
  - F. Teacher Salary Agreement for 2019-2020
  - G. FY20 Tentative Budget
6. Discussion Items
  - A. Cyber Insurance Quote
7. Information Items
  - A. Personnel Report
    - Resignations
  - B. Director's Report
    - 2019-2020 WCSEA Program Rosters
    - FY20 IDEA Grants
  - C. Recognition of Dr. Peterson

Non-Agenda Items

8. Adjourn