

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

Executive Committee Meeting
June 11, 2020 - 8:00 a.m.

AGENDA - AMENDED

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of May 14, 2020 Regular Meeting
 - B. Approval of Bills from June 11, 2020
 - C. Approval of Treasurer's Report from June 11, 2020
 - D. Approval of Financial Report from June 11, 2020
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
 - A. WCSEA Parent Advisory Report
4. Action Items
 - A. Employment of Employees for 2020-2021
 - B. 2020-2021 WCSEA Executive Committee Schedule
 - C. WCSEA Articles of Agreement Amendment – First Reading
 - D. FY21 Preschool for All Grant
 - E. FY20 Elementary and Secondary Relief Grant
 - F. FY21 Tentative Budget
 - G. PRESS Policy Manual Update
5. Discussion Items
 - A. School Closure Update, ESY, and Opening of 2020-2021
6. Information Items
 - A. Personnel Report
 - Resignations
 - B. Director's Report
 - FY21 IDEA Grants
7. Non-Agenda Items
8. Adjourn