

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

**Executive Committee Meeting**  
**June 10, 2021 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of May 13, 2021 Regular Meeting
  - B. Approval of Minutes of May 13, 2021 Executive Session
  - B. Approval of Bills from June 10, 2021
  - C. Approval of Treasurer's Report from June 10, 2021
  - D. Approval of Financial Report from June 10, 2021
  - 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
  - B. 2021-2022 WCSEA Executive Committee Schedule
  - C. Liability and Workman Compensation Insurance Renewal
  - D. Contracts for Work at Black Partridge/Easterseals/ROE
  - E. Renewal of ROE Sub-License
  - F. FY22 Preschool for All Grant
  - G. FY22 Tentative Budget
5. Discussion Items
  - A. BP Curriculum
6. Information Items
  - A. Personnel Report
    - Resignations
  - B. Director's Report
    - Governing Board Appointments for 2021-2022
    - WCSEA Strategic Planning
    - FY22 IDEA Grants
    - Recognition of Mr. Payne
7. Non-Agenda Items
8. Adjourn