

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

Executive Committee Meeting
June 9, 2022 - 7:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of May 12, 2022 Regular Meeting
 - B. Approval of Minutes of May 12, 2022 Executive Session
 - C. Approval of Bills from June 9 2022
 - D. Approval of Treasurer's Report from June 9, 2022
 - E. Approval of Financial Report from June 9, 2022
 - F. 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 for the Purposes of Discussing the Employment of Employees, (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1))
5. Action Items
 - A. Employment of Employees
 - B. Employment of Summer Student Workers
 - C. Action on Employment of Paraprofessional – Tammy Turner
 - D. Resolution to Adopt TRS Supplemental Plan
 - E. 2022-2023 WCSEA Executive Committee Schedule
 - F. Liability and Workman Compensation Insurance Renewal
 - G. Renewal of ROE Sub-License
 - H. FY23 Tentative Budget
6. Discussion Items
 - A. None
7. Information Items
 - A. Personnel Report
 - Resignations
 - B. Director's Report
 - Governing Board Appointments for 2022-2023
 - Restraint Committee Documentation for ISBE
8. Non-Agenda Items
9. Adjourn