

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

Executive Committee Meeting
June 7, 2023 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of May 11, 2023 Regular Meeting
 - C. Approval of Bills from June 7, 2023
 - D. Approval of Treasurer's Report from June 7, 2023
 - E. Approval of Financial Report from June 7, 2023
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
 - A. WCSEA Parent Advisory Report
5. Action Items
 - A. Employment of Employees
 - B. Employment of Summer Student Workers
 - C. Employment of Summer School/ESY Staff
 - D. 2023-2024 WCSEA Executive Committee Schedule
 - E. Math Curriculum for Black Partridge
 - F. Contracts for Building Repairs
 - G. FY24 Tentative Budget
 - H. Executive Committee Chair and Vice Chair
6. Discussion Items
 - A. New Preschool Legislation for 6 Year Olds
7. Information Items
 - A. Personnel Report
 - Resignations
 - B. Director's Report
 - Governing Board Appointments for 2022-2023
 - Restraint Committee Documentation for ISBE
 - Threat Assessment Procedures
 - 2023-2024 Professional Development
 - Extended School Year
 - Staffing Needs for 2023-2024
8. Non-Agenda Items
9. Adjourn