

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

Executive Committee Meeting
June 12, 2024 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of May 8, 2024 Regular Meeting
 - C. Approval of Bills from June 12, 2024
 - D. Approval of Treasurer's Report from June 12, 2024
 - E. Approval of Financial Report from June 12, 2024
 - F. 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 2024-2025
 - B. Employment of Administrator for 2025-2026
 - C. 2024-2025 WCSEA Executive Committee Schedule
 - D. Mental Health Grant Through ISU School Psychology Department
 - E. FY25 Tentative Budget
5. Discussion Items
None
6. Information Items
 - A. Personnel Report
 - Resignations
 - B. Director's Report
 - Governing Board Appointments for 2024-2025
 - Restraint Committee Documentation for ISBE
 - DLM
 - Legislative Update
 - Financial Reminders
7. Non-Agenda Items
8. Adjourn