

# WOODFORD COUNTY SPECIAL EDUCATION ASSOCIATION

205 South Engelwood Drive  
Metamora, IL 61548

## Executive Committee Meeting

March 10, 2016 - 8:00 a.m.

### AGENDA

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of February 4, 2016 Regular Meeting
  - B. Approval of Minutes of February 4, 2016 Executive Session
  - C. Approval of Bills from March 10, 2016
  - D. Approval of Treasurer's Report from March 10, 2016
  - E. Approval of Financial Report from March 10, 2016
3. Visitors
4. Action Items
  - A. Approval of the Employment for 2016-17 School Year
  - B. Resolution for the RIF of Professionally Licensed Teachers
  - C. Resolution for the RIF of Educational Support Personnel
  - D. Approve IDEA Preschool Amendment for 2015-16 Grant
5. Discussion Items
  - A. Germantown Hills Facility Update
  - B. Strategic Planning Sessions
  - C. SB 100 Implementation
6. Information Items
  - A. Personnel Report
    - Resignation of Special Education Teacher
    - Submit RIF List
  - B. Director's Report
    - IDEA Grant Needs Assessment
    - FY16 Budget Updates
7. Executive Session for the Purposes of Discussing Employment of Employees, Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees. (*Illinois Open Meetings Act, 5 ILCS 120/2(c)(1)(2)*).
8. Non-Agenda Items
9. Adjourn