

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

Executive Committee Meeting
March 11, 2021 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of February 11, 2021 Regular Meeting
 - B. Approval of Minutes of February 11, 2021 Executive Session
 - C. Approval of Bills from March 11, 2021
 - D. Approval of Treasurer's Report from March 11, 2021
 - E. Approval of Financial Report from March 11, 2021
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. 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)).
5. Action Items
 - A. Employment of Employees
 - B. TRS Supplemental Benefit Resolution
 - C. Director's Evaluation
6. Discussion Items
 - A. 2021-2022 Public School Calendar for Black Partridge – First Reading
 - B. FY2022 Budget Development and Staffing
 - C. ELL Services
7. Information Items
 - A. Annual IDEA Survey Results
 - B. ECE Program Update
 - C. Personnel Report
 - Acceptance of Resignations
 - 2020-2021 RIF List
8. Non-Agenda Items

9. Adjourn