

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

Executive Committee Meeting
March 10, 2022 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of February 10, 2022 Regular Meeting
 - B. Approval of Minutes of February 10, 2022 Executive Session
 - C. Approval of Bills from March 10, 2022
 - D. Approval of Treasurer's Report from March 10, 2022
 - E. Approval of Financial Report from March 10, 2022
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
 - A. Easterseals Executive Leadership Representatives
4. Action Items
 - A. Employment of Employees
 - B. Intensive ECE Program
 - C. 2021-2022 Public School Calendar for Black Partridge – Amendment
5. Discussion Items
 - A. 2022-2023 Public School Calendar for Black Partridge – First Reading
 - B. CPI Training for Districts
 - C. FY2023 Budget Development and Staffing
6. Information Items
 - A. Personnel Report
 - Acceptance of Retirement Incentive
 - 2021-2022 RIF List
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