

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

**Executive Committee Meeting**  
**March 9, 2023 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of February 9, 2023 Regular Meeting
  - B. Approval of Minutes of February 9, 2023 Executive Session
  - C. Approval of Bills from March 9, 2023
  - D. Approval of Treasurer's Report from March 9, 2023
  - E. Approval of Financial Report from March 9, 2023
  - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
  - A. Employment of Employees
5. Discussion Items
  - A. 2023-2024 Public School Calendar for Black Partridge – First Reading
  - B. FY2024 Budget Development and Staffing
6. Information Items
  - A. Personnel Report
    - Resignations
    - 2022-2023 RIF List
7. Executive Session for the Purposes of Discussing 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)(2)).
8. Non-Agenda Items
9. Adjourn