

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

**Executive Committee Meeting**  
**March 13, 2024 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of February 14, 2024 Regular Meeting
  - B. Approval of Minutes of February 14, 2024 Executive Session
  - C. Approval of Bills from March 13, 2024
  - D. Approval of Treasurer's Report from March 13, 2024
  - E. Approval of Financial Report from March 13, 2024
  - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
  - A. Black Partridge Procedures
4. Action Items
  - A. Employment of Employees
  - B. 2024-2025 Public School Calendar for Black Partridge
5. Discussion Items
  - A. FY2025 Budget Development and Staffing
6. Information Items
  - A. 2023-2024 Satisfaction/Needs Assessment Results
  - B. Legislative Report
  - C. Personnel Report
    - Resignations
    - 2023-2024 RIF List
7. Executive Session for the Purposes of Discussing Employment of Employees and 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