

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

**Executive Committee Meeting**  
**May 5, 2016 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of April 14, 2016 Regular Meeting
  - B. Approval of Minutes of April 14, 2016 Executive Session
  - C. Approval of Bills from May 5, 2016
  - D. Approval of Treasurer's Report from May 5, 2016
  - E. Approval of Financial Report from May 5, 2016
  - 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. Approval of Employment for 2016-17 School Year
  - B. Approval of Infinitec Contract for FY17
  - C. Approval of Teacher, PPS, Teaching Assistant, Motor, and Office Contract Agreements
  - D. Approval of Administrator Contracts
  - E. Approval of PERA Student Growth Plan
6. Discussion Items
  - A. Germantown Hills Facility Update
  - B. OT Toolkits
  - C. Director's Evaluation
7. Information Items
  - A. FY17 Budget Development Update
  - B. Maintenance of Effort
  - C. Personnel Report
    - Resignation of Speech Language Pathologists
  - D. Director's Report
    - Summer 2016 ESY Student Rosters
    - 2016-17 WCSEA Student Rosters
    - 2016-17 WCSEA Program and Staffing Update
8. Non-Agenda Items
9. Adjourn