

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

Executive Committee Meeting
May 10, 2018 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of April 12, 2018 Regular Meeting
 - B. Approval of Minutes of April 12, 2018 Executive Session
 - C. Approval of Bills from May 10, 2018
 - D. Approval of Treasurer's Report from May 10, 2018
 - E. Approval of Financial Report from May 10, 2018
 - 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 for 2018-19
 - B. Retirement Incentive for School Social Worker
 - C. Separation Agreement for Bookkeeper
5. Discussion Items
 - A. Resource Officer for Safe School and Black Partridge
6. Information Items
 - A. Additional Pre-K Funding
 - B. Worker's Compensation Quotes
 - C. IDEA Subgrant Internal Audits
 - D. LEA Determination Outcomes
 - E. Timely and Meaningful Consultation
 - F. Personnel Report
 - None
 - G. Director's Report
 - Summer ESY
 - 2018-19 Student Rosters
 - 2018-19 Staff Placements
7. Executive Session for the Purposes of Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees and Executive Committee Self-Evaluation. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(2).
8. Non-Agenda Items
9. Adjourn