

WOODFORD COUNTY SPECIAL EDUCATION ASSOCIATION

205 S. Engelwood Drive

Metamora, IL 61548

Executive Committee Meeting

May 13, 2021 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of April 8, 2021 Regular Meeting
 - B. Approval of Bills from May 13, 2021
 - C. Approval of Treasurer's Report from May 13, 2021
 - D. Approval of Financial Report from May 13, 2021
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Discussion Items
 - A. WCSEA Governing Board Appointments for 2021-2022
 - B. CPI Training
5. Executive Session
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).
6. Action Items
 - A. Illinois State University Graduate Assistant Agreement for 2021-2022
 - B. Salary and Benefit Agreement for Employees
 - C. Administrator Contracts
 - D. Leave of Absence
7. Information Items
 - A. 2021-2022 Budget Update
 - B. Timely and Meaningful Consultation
 - C. LEA Determination Outcomes
 - D. Maintenance of Effort (MOE)
 - E. Personnel Report
 - Resignations
 - Retirement Incentives
 - F. Director's Report
 - 2021-2022 Student Rosters
 - 2021-2022 Staff Placements
 - Extended School Year
 - Upcoming Billing and Reimbursement Claims
8. Non-Agenda Items
9. Adjourn