

WOODFORD COUNTY SPECIAL EDUCATION ASSOCIATION

205 S. Engelwood Drive

Metamora, IL 61548

Executive Committee Meeting

May 11, 2023 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of April 13, 2023 Regular Meeting
 - B. Approval of Minutes of April 13, 2023 Executive Session
 - C. Approval of Bills from May 11, 2023
 - D. Approval of Treasurer's Report from May 11, 2023
 - E. Approval of Financial Report from May 11, 2023
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Auditor for FY23
 - B. Employment of Employees for 2023-2024
 - C. WCSEA Executive Director Contract
 - D. WCSEA Administrator Contracts
 - E. Liability Insurance Renewal
 - F. Black Partridge Building Lease Extension
5. Discussion Items
 - A. WCSEA Governing Board Appointments for 2023-2024
 - B. WCSEA Executive Committee Chair
6. Information Items
 - A. 2023-2024 Budget Update
 - B. Maintenance of Effort (MOE)
 - C. Personnel Report
 - Resignations
 - Notice of Intent to Retire
 - D. Director's Report
 - Executive Committee Meeting Date Changes
 - Upcoming Billing and Reimbursement Claims
7. Non-Agenda Items
8. Adjourn