

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

**Executive Committee Meeting**  
**May 9, 2019 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of April 10, 2019 Regular Meeting
  - C. Approval of Bills from May 9, 2019
  - D. Approval of Treasurer's Report from May 9, 2019
  - E. Approval of Financial Report from May 9, 2019
  - 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 2019-20
  - B. PRESS Policy Updates for ISSUE 100
  - C. Black Partridge School Amended Calendar for 2018-2019
5. Discussion Items
  - A. Vehicle Purchase
  - B. FY20 Staffing Needs
  - C. IDEA Grant Changes and Carryover for FY20
    - Timely and Meaningful Consultation
    - Maintenance of Effort
6. Information Items
  - A. Fieldcrest Special Education Program Evaluation Pilot
  - B. WCSEA Procedural Information
  - C. LEA Determination Outcomes
  - D. Personnel Report
    - Resignation
  - E. Director's Report
    - Summer ESY
    - 2019-2020 Student Rosters
    - 2019-2020 Staff Placements
7. Non-Agenda Items
8. Adjourn