

WOODFORD COUNTY SPECIAL EDUCATION ASSOCIATION

205 S. Engelwood Drive

Metamora, IL 61548

Executive Committee Meeting

May 13, 2026 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of April 8, 2026 Regular Meeting
 - B. Approval of Minutes of April 8, 2026 Executive Session
 - C. Approval of Bills from May 13, 2026
 - D. Approval of Treasurer's Report from May 13, 2026
 - E. Approval of Financial Report from May 13, 2026
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
 - A. Parent Advisory Committee Report
4. Action Items
 - A. Auditor for FY26
 - B. Employment of Employees for 2026-2027
 - C. Employment of non-WCSEA Summer Staff
 - D. Liability Insurance Renewal
 - E. Contract Renewals
 - F. Policy and Procedures Updates – PRESS and Special Education Procedures
 - G. Administrator Contracts
 - H. Executive Director Contract
 - I. Bids for BP Project
 - J. License and Sublicense Agreements for the Black Partridge/ESLA/ROE Facility
5. Discussion Items
 - A. WCSEA Governing Board Appointments for 2026-2027
 - B. WCSEA Executive Committee Chair and Vice Chair
 - C. School Resource Officer Contract with Woodford County
6. Information Items
 - A. 2026-2027 Budget and Hiring Update
 - B. IDEA Grant Reminders
 - C. Personnel Report
 - Resignations
 - D. Director's Report
 - Upcoming Billing and Reimbursement Claims
 - ESY
7. Non-Agenda Items
8. Adjourn