

WOODFORD COUNTY SPECIAL EDUCATION ASSOCIATION

205 South Engelwood Drive

Metamora, IL 61548

Executive Committee Meeting

November 5, 2015 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of October 8, 2015 Regular Meeting
 - B. Approval of Minutes of October 8, 2015 Close Session Meeting
 - B. Approval of Bills from November 5, 2015
 - C. Approval of Treasurer's Report from November 5, 2015
 - D. Approval of Financial Report from November 5, 2015
3. Visitors
4. Action Items
 - A. Approval of Employment of Employees
5. Discussion Items
 - A. IDEA Subgrant Expenditure Reports
 - B. IDEA Excess Cost
 - C. Germantown Hills Facility Update
 - D. Technology Plan
 - E. AUP for WCSEA Staff
 - F. Requirements for the Affordable Care Act
 - G. Attorney Retainer
6. Information Items
 - A. Personnel Report
 - Accept the resignation of Morgan Ryan, GH ATLAS/LS aide effective October 30, 2015
 - B. Director's Report
 - None
7. Executive Session for the purposes of discussing Employment of Employees, Collective Negotiating Matters, and Matters Involving Individual Students (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1)(2)(10))
8. Non-Agenda Items
9. Adjourn