

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

**Executive Committee Meeting**  
**November 9, 2017 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of October 12, 2017 Regular Meeting
  - B. Approval of Bills from November 9, 2017
  - C. Approval of Treasurer's Report from November 9, 2017
  - D. Approval of Financial Report from November 9, 2017
  - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
  - A. Approval of Employment of Employees
  - B. Approval of Early Retirement Option for Employee
5. Discussion Items
  - A. GATA Reporting Requirements
6. Information Items
  - A. IDEA Excess Cost
  - B. Evidence Based Funding Verification
  - C. Pre-K and EI Update
  - D. Personnel Report
    - None
  - E. Director's Report
    - None
7. Non-Agenda Items
8. Adjourn