

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

**Executive Committee Meeting**  
**November 11, 2021 - 8:00 a.m.**

**AGENDA - AMENDED**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of October 14, 2021 Regular Meeting
  - B. Approval of Bills from November 11, 2021
  - C. Approval of Treasurer's Report from November 11, 2021
  - D. Approval of Financial Report from November 11, 2021
  - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
  - A. Employment of Employees
  - B. Grand Canyon University Partnership
  - C. FY2021 Audit
5. Discussion Items
  - A. Staffing for 2021-2022
  - B. IMRF Audit
  - C. COVID Data
6. Information Items
  - A. IDEA Excess Cost
  - B. Personnel Report
7. Non-Agenda Items
8. Adjourn