

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

**Executive Committee Meeting**  
**November 10, 2022 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of October 13, 2022 Regular Meeting
  - B. Approval of Minutes of October 13, 2022 Executive Session
  - C. Approval of Bills from November 10, 2022
  - D. Approval of Treasurer's Report from November 10, 2022
  - E. Approval of Financial Report from November 10, 2022
  - 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
5. Discussion Items
  - A. Staffing Update and Shortages
  - B. Threat Assessment Procedures
6. Information Items
  - A. Personnel Report
  - B. Financial Reminders
  - C. Principal's Training
7. Non-Agenda Items
8. Adjourn