

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

Executive Committee Meeting
November 8, 2023 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of October 11, 2023 Regular Meeting
 - B. Approval of Bills from November 8, 2023
 - C. Approval of Treasurer's Report from November 8, 2023
 - D. Approval of Financial Report from November 8, 2023
 - 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. PRESS Policy Updates
5. Discussion Items
 - A. FY25 Staffing and Program Needs
 - B. Black Partridge/ESLA/ROE Lease Agreement – First Reading
6. Information Items
 - A. Personnel Report
Resignation
 - B. Director's Report
New Administrator Training
Great Instruction Workshop on January 29th
DLM Coordinator for Districts
Private Day Facility Approvals
Private Proportionate Share
PCG Medicaid Rosters
7. Non-Agenda Items
8. Adjourn