

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

**Executive Committee Meeting**  
**November 14, 2024 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of October 9, 2024 Regular Meeting
  - B. Approval of Minutes of October 9, 2024 Executive Session
  - B. Approval of Bills from November 14, 2024
  - C. Approval of Treasurer's Report from November 14, 2024
  - D. Approval of Financial Report from November 14, 2024
  - 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
  - C. Maintenance Grant
  - D. Transfer of Student Activity Account Funds
5. Discussion Items
  - A. WCSEA Program Numbers and Staffing
6. Information Items
  - A. Personnel Report
    - Resignation
  - B. Director's Report
    - PCG Medicaid Rosters
    - PCG Cost Calculations
    - IDEA Excess Cost
    - DLM
7. Non-Agenda Items
8. Adjourn