

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

Executive Committee Meeting
October 14, 2021 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of September 9, 2021 Regular Meeting
 - B. Approval of Minutes of September 9, 2021 Executive Session
 - C. Approval of Bills from October 14, 2021
 - D. Approval of Treasurer's Report from October 14, 2021
 - E. Approval of Financial Report from October 14, 2021
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
 - A. Parent Advisory Committee Report
4. Action Items
 - A. FY21 Annual Financial Report
 - B. Employment of Employees
5. Discussion Items
 - A. Grand Canyon University Partnership
 - B. ESSER – 3 Grant Update
6. Information Items
 - A. Personnel Report
 - Resignation of Paraprofessional
 - B. Director's Report
 - WCSEA Administrator Professional Goals
 - WCSEA Administrator/Psychologist Book Study
 - Special Education Staff Training on the IEP Process
 - FY21 Balanced Billing
7. Non-Agenda Items
8. Adjourn