

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

Executive Committee Meeting
October 12, 2017 - 7:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of September 14, 2017 Regular Meeting
 - B. Approval of Bills from October 12, 2017
 - C. Approval of Treasurer's Report from October 12, 2017
 - D. Approval of Financial Report from October 12, 2017
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Approval of 2016-17 Annual Financial Report
 - B. Approval of Employment of Employees
 - C. Approval of Early Retirement Incentive
5. Discussion Items
 - A. Negotiations Committee
 - B. Board President
6. Information Items
 - A. Personnel Report
 - Resignations
 - B. Director's Report
 - None
7. Non-Agenda Items
8. Adjourn