

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

Executive Committee Meeting
October 13, 2022 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of September 8, 2022 Regular Meeting
 - B. Approval of Bills from October 13, 2021
 - C. Approval of Treasurer's Report from October 13, 2022
 - D. Approval of Financial Report from October 13, 2022
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. FY22 Annual Financial Report
 - B. Employment of Employees
5. Discussion Items
 - A. Staffing Needs
 - B. WCSEA Program Updates
6. Information Items
 - A. Personnel Report
 - Resignation of Paraprofessionals and Social Worker
 - B. Director's Report
 - Administrator Training
 - Threat Assessment Training
 - Balanced Billing for FY22
7. Non-Agenda Items
8. Adjourn