

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

Executive Committee Meeting
October 11, 2023 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of September 13, 2023 Regular Meeting
 - B. Approval of Bills from October 11, 2023
 - C. Approval of Treasurer's Report from October 11, 2023
 - D. Approval of Financial Report from October 11, 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
5. Discussion Items
 - A. Staffing Needs
 - B. WCSEA Program Updates
 - C. BP/Easterseals/ROE Facility Discussion
6. Information Items
 - A. Annual Financial Report – AFR
 - B. Personnel Report
 - Resignations
 - C. Director's Report
7. Non-Agenda Items
8. Adjourn