

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

**Executive Committee Meeting**  
**October 9, 2024 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of September 11, 2024 Regular Meeting
  - B. Approval of Minutes of September 11, 2024 Executive Session
  - C. Approval of Bills from October 11, 2023
  - D. Approval of Treasurer's Report from October 9, 2024
  - E. Approval of Financial Report from October 9, 2024
  - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
  - A. Employment of Employees for 2024-2025
  - B. PRESS Board Policy Revision
5. Discussion Items
  - A. School Psychology Services
  - B. WCSEA Program Update
  - C. Maintenance Grant
6. Information Items
  - A. Annual Financial Report – AFR
  - B. Personnel Report
    - Retirement Notice and Resignation
7. Executive Session for the Purpose of Discussing Employment of Employees (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1))
8. Non-Agenda Items
9. Adjourn