

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

Executive Committee Meeting
October 8, 2025 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of September 10, 2025 Regular Meeting
 - B. Approval of Minutes of September 10, 2025 Executive Session
 - C. Approval of Bills from October 8, 2025
 - D. Approval of Treasurer's Report from October 8, 2025
 - E. Approval of Financial Report from October 8, 2025
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. FY25 Audit
 - B. Appointment of Negotiations Committee Members
5. Discussion Items
 - A. ISBE Cyclical Monitoring
 - B. BP/ESLA/ROE Lease and Maintenance
 - C. Private/Public Tuition Reimbursement
6. Information Items
 - A. LEA Determinations
 - B. Personnel Report
Resignation
7. Non-Agenda Items
8. Adjourn