

**WOODFORD COUNTY SPECIAL EDUCATION ASSOCIATION
MEETING VIA GOOGLE MEET**

Email escroggs@wcsea.us to receive the link for the meeting

If you wish to address the board, please email escroggs@wcsea.us by Tuesday, December 8th at 4:00p.m.

**Executive Committee Meeting
December 10, 2020 - 8:00 a.m.**

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of November 12, 2020 Regular Meeting
 - B. Approval of Minutes of November 12, 2020 Executive Session
 - C. Approval of Bills from December 10, 2020
 - D. Approval of Treasurer's Report from December 10, 2020
 - E. Approval of Financial Report from December 10, 2020
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
 - A. Parent Advisory Committee Report
4. Action Items
 - A. Leave of Absence for Paraprofessional
 - B. PRESS Policy Manual Updates
5. Discussion Items
 - A. Pre-K Update
 - B. Grant Funding for Addressing COVID Regression
6. Information Items
 - A. 2021-2022 Staffing
 - B. Staff Evaluation Feedback
 - C. Excess Cost
 - D. IDEA Grant Amendments
 - E. Personnel Report
 - None
7. Non-Agenda Items
8. Adjourn