

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

Executive Committee Meeting
September 12, 2019 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of August 8, 2019 Regular Meeting
 - B. Approval of Bills from September 12, 2019
 - C. Approval of Treasurer's Report from September 12, 2019
 - D. Approval of Financial Report from September 12, 2019
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. FY20 Budget Hearing and Final Budget Resolution
 - B. Health Insurance Contract
 - C. WCSEA Health Insurance Contribution
 - D. PRESS Policy Manual Updates
 - E. Contract with Illinois State University for School Psychology Graduate Assistants
5. Discussion Items
 - A. WCSEA Overview for Governing Board and Member Districts
6. Information Items
 - A. Personnel Report
 - Resignation of Paraprofessional
 - B. Director's Report
 - 2019-20 Administrator Goals
7. Executive Session
Executive Session for the Purpose of Employment of Employees. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).
8. Non-Agenda Items
9. Adjourn