

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

**Executive Committee Meeting**  
**September 13, 2018 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of August 7, 2018 Regular Meeting
  - B. Approval of Minutes of August 7, 2018 Executive Session
  - C. Approval of Bills from September 13, 2018
  - D. Approval of Treasurer's Report from September 13, 2018
  - E. Approval of Financial Report from September 13, 2018
  - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
  - A. FY19 Budget Hearing and Final Budget Resolution
  - B. Employment of Employees for 2018-19
  - C. Retirement Incentive for Special Education Teacher and School Psychologist
  - D. Health Insurance Contract
  - E. WCSEA Health Insurance Contribution
  - F. FY19 IDEA Flow Through Amendment
  - G. Parking Lot Contract
5. Discussion Items
  - A. School Resource Officer for Black Partridge
6. Information Items
  - A. Admin Catch All Training
  - B. Pre-K Program Recognition from ISBE
  - C. Personnel Report
    - Resignations
  - D. Director's Report
    - 2018-19 Administrator Goals
7. Non-Agenda Items
8. Adjourn