

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

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

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of August 13, 2020 Regular Meeting
 - B. Approval of Minutes of August 13, 2020 Executive Session
 - B. Approval of Bills from September 10, 2020
 - C. Approval of Treasurer's Report from September 10, 2020
 - D. Approval of Financial Report from September 10, 2020
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Fund Transfer
 - B. Health Insurance Contract
 - C. WCSEA Health Insurance Contribution
 - D. PRESS Policy Manual Updates
 - E. Copy Contract
5. Discussion Items
 - A. Reopening Update
 - B. English Language Learner Services
6. Information Items
 - A. Governing Board Update and Budget Reminder
 - B. Personnel Report
 - None
 - C. Director's Report
 - 2020-2021 Administrator Goals
 - First Semester WCSEA Billing
7. Non-Agenda Items
8. Adjourn