

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

**Executive Committee Meeting**  
**September 9, 2021 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of August 11, 2021 Regular Meeting
  - B. Approval of Bills from September 9, 2021
  - C. Approval of Treasurer's Report from September 9, 2021
  - D. Approval of Financial Report from September 9, 2021
  - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
  - A. Health Insurance Contract
5. Discussion Items
  - A. Reopening Update
6. Information Items
  - A. Governing Board Update and Budget Reminder
  - B. LEA Determinations
  - C. Personnel Report
    - None
  - D. Director's Report
    - First Semester WCSEA Billing
7. Executive Session  
Executive Session for the Purposes of Employment of Employees and Litigation. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1)(11).
8. Non-Agenda Items
9. Adjourn