

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

**Executive Committee Meeting**  
**September 8, 2022 - 8:00 a.m.**

**AGENDA**

1. Roll Call
2. Consent Agenda Items
  - A. Approval of Minutes of August 9, 2022 Regular Meeting
  - B. Approval of Bills from September 8, 2022
  - C. Approval of Treasurer's Report from September 8, 2022
  - D. Approval of Financial Report from September 8, 2022
  - 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
  - B. Employment of Employees
5. Discussion Items
  - A. Auditor
  - B. WCSEA Employee Negotiations
6. Information Items
  - A. Governing Board Update and Budget Reminder
  - B. District Training and Meetings
  - C. Personnel Report
    - None
  - D. Director's Report
    - First Semester WCSEA Billing
    - Executive Director Goals
    - WCSEA Administrator Goals
7. Non-Agenda Items
8. Adjourn