

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

Executive Committee Meeting
September 13, 2023 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of August 9, 2023 Regular Meeting
 - B. Approval of Bills from September 13, 2023
 - C. Approval of Treasurer's Report from September 13, 2023
 - D. Approval of Financial Report from September 13, 2023
 - 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
 - C. Evaluation Plan Revision
 - D. BP/ESLA/ROE Lease Agreement
5. Discussion Items
 - A. BP/ESLA/ROE Building Update
6. Information Items
 - A. Governing Board Update and Budget Reminder
 - B. District Training and Meetings
 - C. Personnel Report
 - Resignations
 - D. Director's Report
 - First Semester WCSEA Billing
 - Executive Director Goals
 - WCSEA Administrator Goals
7. Non-Agenda Items
8. Adjourn