

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

Executive Committee Meeting
September 11, 2024 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of August 7, 2024 Regular Meeting
 - B. Approval of Minutes of August 7, 2024 Executive Session
 - C. Approval of Bills from September 11, 2024
 - D. Approval of Treasurer's Report from September 11, 2024
 - E. Approval of Financial Report from September 11, 2024
 - F. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. E-Learning Plan Public Hearing and Approval
 - B. Health Insurance Contract
 - C. Employment of Employees
 - D. Leave of Absence
5. Discussion Items
 - A. WCSEA Program Student Lunch Claims
6. Information Items
 - A. Governing Board Update and Budget Reminder
 - B. Program and District Data Review
 - C. Personnel Report
 - Resignations
 - D. Director's Report
 - First Semester WCSEA Billing
 - LEA Determinations
 - Executive Director Goals
 - WCSEA Administrator Goals
 - Director Professional Development
7. Non-Agenda Items
8. Adjourn