

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

Executive Committee Meeting
September 10, 2025 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of August 6, 2025 Regular Meeting
 - B. Approval of Bills from September 10, 2025
 - C. Approval of Treasurer's Report from September 10, 2025
 - D. Approval of Financial Report from September 10, 2025
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
 - A. Parent Advisory Committee
4. Action Items
 - A. Health Insurance Contract
 - B. Updated Job Description
 - C. Employment of Employees
5. Discussion Items
 - A. Bank/Investment Accounts
 - B. Private Proportionate Share
 - C. Strategic Plan Update
6. Information Items
 - A. Governing Board Update and Budget Reminder
 - B. Personnel Report
 - Resignations
 - C. Director's Report
 - First Semester WCSEA Billing
 - Preschool for All Ratings
 - LEA Determinations
 - WCSEA Administrator Goals
7. Executive Session for the Purposes of Discussing Employment of Employees (*Illinois Open Meetings Act*, 5 ILCS 120/2(c)(1)).
8. Non-Agenda Items
9. Adjourn