

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

Executive Committee Meeting
September 8, 2016 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of August 4, 2016 Regular Meeting
 - B. Approval of Bills from September 8, 2016
 - C. Approval of Treasurer's Report from September 8, 2016
 - D. Approval of Financial Report from September 8, 2016
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. FY17 Budget Hearing and Resolution to Approve FY17 Budget
 - B. Approval to Authorize the Development of a Lease Agreement with Germantown Hills School District and Easter Seals for Occupying Germantown Hills Elementary School
 - C. Approval of Financial Institution for Checking Account
 - D. Approval of Health Insurance Renewal with United Healthcare
5. Discussion Items
 - A. None
6. Information Items
 - A. Personnel Report
 - Resignation of Special Education Teaching Assistant
 - B. Director's Report
 - WCSEA Administrator Goals
 - WCSEA Special Education Teacher Training
 - WCSEA Administrative Training for Principals
7. Non-Agenda Items
8. Adjourn

