

WOODFORD COUNTY SPECIAL EDUCATION ASSOCIATION

205 South Engelwood Drive
Metamora, IL 61548

Executive Committee Meeting

January 7, 2016 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of December 10, 2015 Regular Meeting
 - B. Approval of Bills from January 7, 2016
 - C. Approval of Treasurer's Report from January 7, 2016
 - D. Approval of Financial Report from January 7, 2016
3. Visitors
4. Action Items
 - A. Approval FY16 Auditor
5. Discussion Items
 - A. IDEA Excess Cost
 - B. Program Aide Move
 - C. Germantown Hills Facility Update
 - D. Power RtI
 - E. Negotiations Team
6. Information Items
 - A. Personnel Report
 - None
 - B. Submission of Seniority List
 - C. Director's Report
 - Second Semester Billing Reminder
7. Non-Agenda Items
8. Adjourn