

WOODFORD COUNTY SPECIAL EDUCATION ASSOCIATION

205 South Engelwood Drive
Metamora, IL 61548

Executive Committee Meeting September 10, 2015 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of August 6, 2015 Regular Meeting
 - B. Approval of Bills from September 10, 2015
 - D. Approval of Treasurer's Report from September 10, 2015
 - E. Approval of Financial Report from September 10, 2015
3. Visitors and Public Comment
4. Action Items
 - A. FY16 Budget Hearing and Resolution to Approve FY16 Budget
 - B. Approval of Employment of Employee
5. Discussion Items
 - A. Applitrack
 - B. Infinitec
 - C. Contract Negotiations
 - D. October WCSEA Meeting Location
6. Information Items
 - A. Website Launch
 - B. Fieldcrest MOE Letter to Legislators
 - C. Insurance Update
 - D. Personnel Report
 - None
 - E. Director's Report
 - WCSEA Administrator Goals
 - Cooperative Administrative Salary Study
7. Non-Agenda Items
8. Adjourn