

WOODFORD COUNTY SPECIAL EDUCATION ASSOCIATION

205 S. Engelwood Drive

Metamora, IL 61548

Executive Committee Meeting

May 8, 2024 - 8:00 a.m.

AGENDA

1. Roll Call
2. Consent Agenda Items
 - A. Approval of Minutes of April 10, 2024 Regular Meeting
 - B. Approval of Bills from May 8, 2024
 - C. Approval of Treasurer's Report from May 8, 2024
 - D. Approval of Financial Report from May 8, 2024
 - E. Approve Destruction of Executive Session Audio Recordings Older than 18 Months (Board Policy 2:220)
3. Visitors
4. Action Items
 - A. Auditor for FY24
 - B. Employment of Employees for 2024-2025
 - C. Employment of non-WCSEA Summer Staff
 - D. Liability Insurance Renewal
 - E. PRESS Policy Updates
5. Discussion Items
 - A. WCSEA Governing Board Appointments for 2024-2025
6. Information Items
 - A. 2024-2025 Budget Update
 - B. Maintenance of Effort (MOE)
 - C. Personnel Report
 - Resignations
 - D. Director's Report
 - Upcoming Billing and Reimbursement Claims
7. Non-Agenda Items
8. Adjourn