REGULAR MEETING OF  
KNOX-WARREN SPECIAL EDUCATION DISTRICT  
EXECUTIVE BOARD  
Tuesday, April 17, 2018 at 8:00 A.M  
311 E. Main Street, Conference Room, Galesburg, Illinois 61401  
AGENDA

I. Call to Order

II. Roll Call

III. Recognition of Visitors/Public Comments  
(This is the time when visitors may request to address the Executive Board on any item germane to the role and function of the Executive Board. When the Board President so directs, persons should stand, give their name and begin their statements. Persons are asked to refrain from making any personal comments regarding any individual. The Board President reserves the right to limit presentation to five minutes.)

IV. Approval of Minutes  
A. Tuesday, March 20, 2018, Regular Meeting

V. Approval of Consent Agenda  
A. Approval of March Board Bills  
B. Approval of Payroll and Claims

VI. Discussion Items  
A. Extended School Year (CUSD #’s 202, 208 and 276)  
B. Non-Proportionate Share Meeting: Warren County: May 21, 2018 at 4:00pm  
   i. Preliminary Award information from USDE is still  
C. Services: Contracting with Galesburg  
D. Update on Projections for student placements and staffing needs for 2018-2019  
   i. School Psychologist Position  
   ii. Job Postings: Revised as of April 11, 2018 per district.  
E. Spring 2019 IEP Season: Administrator and Teacher Feedback  

VII. Action Items  
A. Consider Approval of Employment of Personnel in Attached Personnel Report  
B. Consider Approval of Board Policy Section 1 as presented with changes  
C. Consider Approval of Board Policy Section 2 as presented with changes  
D. Consider Approval of Board Policy Section 8 as presented with changes
E. Consider Approval of the Intergovernmental Agreement between KWSED and Galesburg CUSD 205 for Access to Special Education Services for 2018-2019
F. Consider Approval of Addendum of Lease Agreement of Office Space at 311 East Main Street, Galesburg, Illinois 61401 to include Suites 604 and 632

VIII. Administrative Reports
A. Budget and Finance: Dates for Presentations of Budgets:
   i. Presentation of Amended FY18 Budget May 15th 8:00am Executive Board
   ii. Approval of Amended FY18 Budget June 19th 6:00pm Governing Board
   iii. Presentation of FY19 Budget July 10th 11:30am Executive Board
   iv. Approval of FY19 Budget September 18th 6:00pm Governing Board
C. Policy: Remaining Policies: Sections 3, 4, 6 & 7
D. Evaluation: PERA Committee: Establishing Tie Breakers in the Seniority List
E. Trainings we are Hosting:
   1. Early Childhood Special Education: Dr. Jamie Severtson, Director of Autism & Behavioral Health Services for Easter Seals and Board Certified Behavior Analyst (BCBA): April 20 and May 7th
   2. ADOS Training: Debra Dietrich: June 26th and June 26th
   3. Active Shooter/School Safety: August 8th Gallagher Bassett (PSIC)

IX. Closed Session
A. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

X. Comments by Executive Board

XI. Future Agenda Items
A. Remaining Board Policies: Section 3, 4, 6 & 7 for May and June

XII. Future Meeting Date and Time

Regular Meeting, 8:00am on Tuesday, May 15, 2018 at 105 North E Street, Monmouth, Illinois 61462

XIII. Adjourn

Final as posted on 04/13/18 -kd
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