REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, April 16, 2019 at 8:00 A.M.
311 E Main St. 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 Agenda

V. 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.

VI. Approval of Minutes
A. Tuesday, March 19, 2019, Regular Meeting

VII. Approval of Consent Agenda
A. Consider Approval of March – April Board Bills
B. Consider Approval of Payroll and Claims

VIII. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report
A. Consider Approval of Acceptance of Resignation of Personnel in Attached Personnel Report
B. Consider Approval of Dismissal of Certified Staff for reasons other than Reduction in Force (RIF)

IX. Discussion Items
A. Paraprofessionals
   i. Contracted Days (holidays, institute days, emergency days)
   ii. Payroll Schedule for FY20
B. Update on Projections for student placements and staffing needs for 2019-2020
   i. Team Assignment Changes
   ii. Program Location Changes/Updates/Plans for FY20
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