REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Thursday, August 15, 2017 at 8:00 A.M
Bondi Building 311 East Main Street Galesburg, Illinois 61401 Lower Level Conference Room
AGENDA

I. Call to Order

II. Roll Call

III. Moment of Silence and Pledge of Allegiance

IV. 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.)

V. Approval of Minutes
A. Thursday, July 6, 2017, Regular and Organizational Meeting

VI. Approval of Consent Agenda
A. Consider Approval of Tentative Budget for 2017 – 2018
B. Consider Approval of District Calendar for 2017 – 2018
C. Consider Approval of July Board Bills
D. Consider Approval of Payroll and Claims

VII. Action Items
A. Consider Approval of Employment of KWSED Personnel in Attached Personnel Report
B. Consider Approval of Adoption of the Resolution for Participation in Illinois Municipal Retirement Fund and Appointment of an Authorized Agent.

VIII. Discussion Items
A. Director’s Report
B. Senate Bill 1
C. Insurance Coverage
D. Center-Based Programs
E. Staffing and Employment
F. Secretaries and Administrative Assistant Meeting
G. Preschool and Early Intervention Team Meeting
H. Crisis Prevention Institute Trainings: Saturday option
I. Providing classroom needs/materials
J. Order of Agenda

IX. Committee Reports
   A. Budget and Finance
   B. Insurance
   C. Policy
   D. Evaluation

X. Comments by Executive Board

XI. Future Agenda Items
   A. Board Policies
   B. Evaluation Committee

XII. Future Meeting Date and Time
   A. Regular Meeting, 8:00am on Tuesday, September 19, 2017 at 105 North E Street, Monmouth, Illinois 61462

XIII. Adjourn
CERTIFIED STAFF

APPOINTMENTS:

Please note: The following new appointments are pending completion of all certification requirements and clearance on the state required background investigation. Final salaries are pending verification of transcripts and employment verification.

Lisa Carlson, School Nurse

SUPPORT STAFF

APPOINTMENTS:

Please note: The following new appointments are pending completion of all certification requirements and clearance on the state required background investigation. Final salaries are pending verification of transcripts and employment verification.

Janet Sloan, Paraprofessional
Sondra Hall, Paraprofessional
Barb Ebert, Paraprofessional