REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, November 21, 2017 at 8:00 A.M
105 North E Street, Monmouth, Illinois 61462
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, October 17, 2017, Regular Meeting
B. Tuesday, October 17, 2017, Closed Session

V. Approval of Consent Agenda
A. Consider Approval of October Board Bills
B. Consider Approval of Payroll and Claims
C. Consider Approval of Resignation of Breanna Bennett, Teacher in Avon Middle School, Effective December 15, 2017
D. Consider Approval of Participation in the Illinois Municipal Retirement Fund
E. Consider Approval of Appointment of Authorized Agent: Kim Deschamps, Executive Director of Knox-Warren Special Education District for the Illinois Municipal Retirement Fund

VI. Action Items
A. Consider Approval of Employment of KWSED Personnel in Attached Personnel Report
B. Consider Approval of Agreement for Contracting for Treasurer Services for 2017 – 2018

VII. Discussion Items
A. Director’s Report
B. Periodic Grant Reporting
C. Excess Cost
D. Guiding Document for Multi-Tiered System of Support
E. Update on Projections: Center-based, Cross-Categorical, Early Childhood
F. Staffing and Employment: Contracted Services Update. Shortages Update
VIII. Administrative Reports
   A. Budget and Finance
   B. Insurance
   C. Policy
   D. Evaluation

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. Evaluation Committee Update
   B. Recruitment Strategies

XII. Future Meeting Date and Time

   A. Regular Meeting, 8:00am on Tuesday, December 19, 2017 at 311 East Main
   Street, Galesburg, Illinois 61401

XIII. Adjourn