REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Wednesday, December 12, 2018 at 10:00 A.M.
311 E. Main Street, 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, November 20, 2018, Regular Meeting

V. Approval of Consent Agenda
   A. Consider Approval of November-December Board Bills
      i. To include pending December bills for current January payment
   B. Consider Approval of Payroll and Claims

VI. Action Items
   A. Consider Approval of Employment of Personnel in Attached Personnel Report

VII. Discussion Items
   A. RCDT-SIS KW Programs
   B. Director Vacancy
   C. Contract Service Agreement with Galesburg (February Deadline)
   D. IDEA Allocation Change
      i. Workshop day for all Superintendents for IDEA grant writing
      ii. Audit/AFR: Subgrants vs Contracting for FY20
   E. CPI
      i. Summer Training Option
      ii. Update on Trainers and Written agreements on training commitment

VIII. Administrative Reports
   A. Budget and Finance
   B. Evaluation
   C. Policy
   D. Professional Development
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. Eligibility determinations and team decisions (KW and Districts)  
B. Approval of the KWSED Board Policy  
C. Services: Contracting with Galesburg in 2019 – 2020  
D. All staffing and schedule planning for 2019  
E. Transition Plan with pending director for July 1, 2019

XII. Future Meeting Date and Time  
Regular Meeting, 8:00am on Tuesday, January 15, 2019 at 105 North E Street, Monmouth, Illinois 61462

XIII. Adjourn