REGULAR AND ORGANIZATIONAL MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Thursday, July 6, 2017 at 6:30 PM
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. Election of Officers
   A. Nomination and Appointment of Board President
   B. Nomination and Appointment of Board Secretary

V. Establishment of Regular Board Meetings (Discussion and Action)

VI. 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.)

VII. Approval of Minutes
   A. Monday, June 26, 2017, Special Meeting

VIII. Discussion/Information Items
   A. Director’s Report
   B. Addendum to Property Lease
   C. Review of Pricing for Prairie State Insurance Cooperative (PSIC)
   D. Update on Programs and Staffing
   E. Update on Intergovernmental Agreement
   F. Update of Advances from Member Districts
   G. Update on Preschool and Early Intervention Team Meeting
   H. Update on Current Anticipated Expenditures Associated with Withdrawal of Galesburg CUSD 205

IX. Action Items
   A. Consider Approval of Employment of KWSED Personnel in Attached Personnel Report
   B. Ratification of Lease Agreement and Approval of Addendum of Lease Agreement of Office Space at 311 East Main Street Suites 632, 633, and 634, Galesburg, Illinois 61401
C. Ratification of the Approval of the Amended Intergovernmental Agreement between Galesburg CUSD 205 and KWSED for Access to Special Education Services
D. Consider Approval of Agreement for Contracting for Information Technology (IT) Services for 2017 – 2018
E. Consider Approval of Agreement for Contracting Voicemail Services through Comcast for 2017 – 2018
F. Consider Approval of Agreement for Contracting Auditing Services through the John E. Meister Company for 2017 – 2018
G. Consider Approval of KWSED Board Policies
   i. 4:30, Revenue and Investments
H. Consider Approval of Subscription to IASB PRESS Policy Service

X. Comments by Executive Board

XI. Future Agenda Items
   A. Board Policies
   B. Evaluation Committee
   C. Treasure’s Report

XII. Future Meeting Date and Time
   A. Regular Meeting, Tuesday, August 15, 2017 at 10:30am

XIII. Adjourn