REGULAR AND ORGANIZATIONAL MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
GOVERNING BOARD
July 6, 2017
6:00 P.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. 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 Governing Board on any item germane
   to the role and function of the Governing 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. Discussion/Information Items
   A. Director’s Welcome and Report
   B. Review of Articles of Joint Agreement
   C. Review of the Proposed Budget for 2017 – 2018

VIII. Action Items
   A. Approval of the Director’s Employment Contract
   B. Designation of Individual to Prepare Tentative Budget

IX. Comments by Governing Board

X. Future Agenda Items

XI. Adjourn