REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Friday, June 14, 2019 at 12:00 P.M.
1468 Knox Rd. 1725 N., Dahinda, Illinois 61428
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 Agenda

V. Approval of Minutes
   A. Tuesday, May 21, 2019, Regular Meeting

VI. Approval of Consent Agenda
   A. Consider Approval of May - June Board Bills
   B. Consider Approval of Payroll and Claims

VII. Action Items
   A. Consider Approval of Employment of New Personnel in Attached Personnel Report
   B. Consider Approval of Employment of Existing Personnel in Attached Personnel Report
   C. Consider Approval of Acceptance of Resignation of Personnel in Attached Personnel Report
   D. Consider Approval of Addendum of Lease Agreement of Office Space at 311 East Main Street, Galesburg, Illinois 61401 to include Suite 518

VIII. Presentation of the Amended FY19 Budget
IX. Presentation of the Proposed FY20 Budget
X. Presentation of the Amended Articles of Joint Agreement
   i. IDEA Allocation
   ii. Rotation of President and Secretary Positions and Terms

XI. Discussion Items
   A. Indicator 14: Due June 28th (Knoxville, Williamsfield, Monmouth-Roseville)
   B. Maintenance of Effort (MOE)
      i. Information on IDEA Grant Data Entry
      ii. Knoxville, Abingdon-Avon, ROWVA, United, Monmouth-Roseville
C. Update on Projections for student placements and staffing needs for 2019-2020
   i. Team Assignment Changes
   ii. Program Location Changes/Updates/Plans for FY20
   iii. Potential 2020 therapeutic day school
D. Intergovernmental Agreement with Galesburg for Services FY20
   i. Response Timeline
E. Training/Institute Needs
   i. Special Education Institutes and Trainings
   ii. Scheduling Plan
F. Updated Board Meeting & ROE & KW Meetings for FY20

XII. Administrative Reports
A. Budget and Finance
   i. June 20, 2019 Governing Board to approve amended FY19 budget and
      FY20 budget to be displayed for 30 days.
B. Evaluations
   i. EvaluWise
   ii. Expedited Tenure
C. Policy
   i. Amending Joint Agreement and FY19 Budget: June 19, 2019 6:00pm
D. Professional Development
   i. Website, Online Applications, Job Postings

XIII. 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.

XIV. Comments by Executive Board

XV. Future Agenda Items

XVI. Future Meeting Date and Time
Regular Meeting, 8:00am on Tuesday, August 27, 2019 at 311 E. Main
St., Galesburg, Illinois 61401 Lower Level Conference Room

XVII. Adjourn