REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, May 21, 2019 at 8:00 A.M.
105 N E St. Monmouth, IL 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 Agenda

V. 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.

VI. Approval of Minutes
A. Tuesday, April 16, 2019, Regular Meeting

VII. Approval of Consent Agenda
A. Consider Approval of April - May Board Bills
B. Consider Approval of Payroll and Claims
C. Consider Approval of Calendar for 2019 – 2020

VIII. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report
B. Consider Approval of Acceptance of Resignation of Personnel in Attached Personnel Report

IX. Discussion Items
A. Intergovernmental Agreement with Galesburg CUSD 205
B. Governing Board Members for 2019-2020
C. Indicator 14: Due June 28, 2019 (Knoxville, Monmouth, Williamsfield)
   i. Knoxville, Abingdon-Avon, ROWVA, United, Monmouth-Roseville
E. Districts transition to IEP “seasons” [Nov-Dec and/or March – April]
F. RtI support and implementation for guiding practices and referral protocols
   i. Administrative support for non-eligibility determinations
   ii. Cross-Categorical numbers
G. Cooperative Nursing needs
H. Wage resolution and remaining two years with newly hired staff
I. Two-Year wage agreements: June 14th
J. Update on Projections for student placements and staffing needs for 2019-2020
   i. Team Assignment Changes
   ii. Current Openings
      iii. Program Location Changes/Updates/Plans for FY20
   iv. Potential 2020 therapeutic day school
K. Training/Institute Needs
   i. KWSED portions of your individual district Institutes
      · RtI Inservice

X. Administrative Reports
A. Budget and Finance
   i. Amending FY19 Budget June 19, 2019 Governing Board 6:00pm
B. Evaluations
   i. EvaluWise (user accounts for Coordinators)
   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

XI. Comments by Executive Board

XII. Future Agenda Items
A. CPI Trainers
B. Employee Handbook

XIII. Future Meeting Date and Time
   Regular Meeting, _________ on Friday, June 14, 2019 at __________

XIV. Adjourn