REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, October 16, 2018 at 8:00 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, September 18, 2018, Executive Board Regular Meeting
B. Wednesday, September 19, 2018, Governing Board Regular Meeting

V. Approval of Consent Agenda

A. Consider Approval of Board Bills
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. Update on Projections for student placements and staffing needs for 2018-2019
B. Staffing updates for 2019-2020
   i. SSW position to Full-Time
   ii. Self-Contained PreSchool Program [Knox County]
C. Paraprofessionals
   i. Calendar Holiday Leave Time
   ii. Payroll Status and Schedule
D. Public Day School for Special Education in Galesburg
E. Medicaid: Health Care Attendants versus Paraprofessionals
F. Update from IAASE and IDEA Part B Allocation change FY20
   i. Implications for Member Districts
   ii. Re-Writing the ByLaws
   iii. New Grant Coordinator at ISBE for this Region
   iv. Quarterly Grant Reporting Periods
G. Update on Student Enrollment Data: Serving District
VIII. 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.

IX. Comments by Executive Board

X. Future Agenda Items
   A. Approval of the KWSED Board Policy
   B. PERA Committee: Establishing Tie Breakers
   C. Services: Contracting with Galesburg in 2019 – 2020

XI. Future Meeting Date and Time
    Regular Meeting, 8:00am on Tuesday, November 20, 2018 at 105 North E
    Street, Monmouth, Illinois 61462

XII. Adjourn