REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, September 18, 2018 at 8:00 A.M.
105 North E Street, Monmouth, Illinois 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 Minutes
   A. Tuesday, August 21, 2018, Regular Meeting

V. Approval of Consent Agenda
   A. Consider Approval of August Board Bills
   B. Consider Approval of Payroll and Claims
   C. Consider Approval of the Resignation of

VI. Discussion Items
   A. Update on Projections for student placements and staffing needs for 2018-2019
   B. Alternative Educational Placements
   C. Medicaid: Fee for Service

VII. Action Items
   A. Consider Approval of Employment of Personnel in Attached Personnel Report

VIII. Administrative Reports
   A. Budget and Finance:
      i. Impending FY20 change in IDEA fund allocations
   B. Evaluations:
      i. Principal listing of each staff member to be evaluated
   C. Policy:
      i. Awaiting newest revisions from IASB
   D. Professional Development:
      i. Law Highlights for FY19: Peoria October 2nd
      ii. Job Fairs and Recruitment
      iii. Triple I Conference/Panel
IX. 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.

X. Comments by Executive Board

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

XII. Future Meeting Date and Time
    Regular Meeting, 8:00am on Tuesday, October 16, 2018 at 311 E. Main St.
    Galesburg, IL 61401

    Regular Meeting of the Governing Board, 6:00pm on Wednesday,
    September 19, 2018 at 809 East Main Street, Knoxville, Illinois 61448 to
    approve the budget for 2018 – 2019

XIII. Adjourn