In accordance with Executive Order 2020-10 issued by Governor J.B. Pritzker, this Board meeting will take place virtually. Members of the public may listen by calling (US +1 740-527-3317) and entering PIN number (676 302 056) followed by #. Members of the public will not be allowed to participated in the meeting and will be asked to identify themselves so their virtual attendance can be entered in the minutes of the meeting. If members of the public wish to make a public comment, it must be received by 12:00 p.m. on Monday, April 20, 2020. Public comments can be emailed to zcrowl@kwsed.org.

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, March 17, 2020 Open and Closed Session Minutes

V. Approval of Consent Agenda
A. Consider Approval of March and April 2020 Board Bills
B. Consider Approval of March Payroll and Claims

VI. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report
B. Consider Approval of Scholarship Applicant

VII. Discussion Items
A. Update Staffing Needs
B. Program Placement
C. Cost Analysis

VIII. Administrative Reports
A. Budget and Finance:
   i. FY20 Budget Amendment
   ii. FY21 Budget Projections
   iii. 2020-2021 Consolidated Grant Portal Open
iv. Knox-Warren Special Education District Assistance with Grants

B. ISBE
   i. E-Learning Status

C. Timely and Meaningful Consultation
   i. Warren County

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. Action Item(s) Resulting from Closed Session
A. To Be Announced

XI. Comments by Executive Board

XII. Future Agenda Items
A. Projections
B. FY20 Amended Budget
C. FY21 Projected Budget

XIII. Future Meeting Date and Time
Regular Meeting, 8:00am on Tuesday, May 19, 2020 at 105 East N Street, Monmouth, IL 61462.

XIV. Adjourn

Final as posted on 09/11/19 -zc
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