REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, August 25, 2020 at 8:00 A.M.

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 1 470 485 3221) and entering PIN number (916 632 332) followed by #. Members of the public will not be allowed to participate 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 4:00 p.m. on Monday, August 24, 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, July 21, 2020 Open Session Minutes

V. Approval of Consent Agenda
   A. Consider Approval of July and August 2020 Board Bills
   B. Consider Approval of July Payroll and Claim

VI. Discussion Items
   A. New Staff Incentive
   B. Medicaid Training Procedures and Dates
   C. Handling Staff Related Issues as Related to Covid-19
   D. Families First Coronavirus Response Act (FFCRA)
   E. Insurance Rates
   F. Final Accounting Wrap-up
   G. New Technology Contract

VII. Action Items
   A. Consider Approval of Employment of Personnel in Attached Personnel Report
   B. Consider Approval of Insurance Benefits by Percentage
VIII. Administrative Reports
   A. Budget and Finance:
      i. FY20 & FY21 Budget to Governing Board
      ii. CARES Grant Update
      iii. Annual Audit
   
   B. ISBE
      i. Special Education Update
   
   C. ISBE
      i. Insurance: Voluntary Life Insurance Coverage Program

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. Staff Incentives

XIII. Future Meeting Date and Time
   Regular Meeting, 8:00am on Tuesday, September 15, 2020.

XIV. Adjourn

Final as posted on 09/11/19 -z