REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, December 17, 2019 at 8:00 A.M.
311 East Main Street, Lower Level Conference Room,
Galesburg, IL 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, November 19, 2019 Open Session Minutes
B. Tuesday, November 19, 2019 Closed Session Minutes

V. Approval of Consent Agenda
A. Consider Approval of November and December 2019 Board Bills
B. Consider Approval of November Payroll and Claims

VI. Discussion Items
A. Update Staffing Needs
B. Knox-Warren Special Education District Technology Update
C. 2020-2021 Intergovernmental Agreement with Galesburg
D. Bondi Building: New Office

VII. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report
B. Consider Approval of Knox-Warren Special Education District Work Load Statement
C. Consider Approval of Bondi Building Lease for Unit 602

VIII. Administrative Reports
A. Budget and Finance:
   i. Quarterly Reports for IDEA Grants.
B. Projections:
   i. In your packet
C. Medicaid
   i. Training

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. Projections

XII. Future Meeting Date and Time
     Regular Meeting, 8:00am on Tuesday, January 21, 2020 at 105 North E Street, Monmouth, IL 61462

XIII. Adjourn

Final as posted on 09/11/19 -zc
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