REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, February 18, 2020 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, January 21, 2019 Open and Closed Session Minutes
B. Tuesday, January 30, 2019 Open and Closed Session Minutes

V. Approval of Consent Agenda
A. Consider Approval of January and February 2020 Board Bills
B. Consider Approval of January Payroll and Claims

VI. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report
B. Consider Approval of Board Governance Policy
C. Consider Approval of Intergovernmental Agreement with Galesburg District 205

VII. Discussion Items
A. Update Staffing Needs
B. Mileage Policy
C. Payroll Schedule for 2020-2021 and 2021-2022

VIII. Administrative Reports
A. Budget and Finance:
   i. Excess Cost
B. ISBE
   i. I-Star December 1st Child Count Report: Superintendent Review and Approval
   ii. DLM Update
   iii. RCDT number reduction for Knox-Warren Special Education District
       Center-based classrooms
C. Embrace IEP
   i. Cost
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. I-Star
   C. Cooperative Program Placement

XIII. **Future Meeting Date and Time**
   Regular Meeting, 8:00am on Tuesday, March 17, 2020 at 311 East Main Street, Galesburg, IL 61401.

XIV. **Adjourn**

Final as posted on 09/11/19 -zc
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