REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, January 26, 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 1 774 260 5369) and entering PIN number (607 489 141) 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 4:00 p.m. on Monday, January 25, 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, December 15, 2020 Open Session Minutes

V. Approval of Consent Agenda
A. Consider Approval of December 2020 & January 2021 Board Bills
B. Consider Approval of December Payroll and Claim

VI. Discussion Items
A. Behavioral Analyst for Cooperative
B. Intergovernmental Agreement with Galesburg District 205

VII. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report
B. Consider Approval of Intergovernmental Agreement with Galesburg District 205 for 2021-2022 School Year

VIII. Administrative Reports
A. Knox-Warren Special Education District
   i. Status of 1099s and W2s
B. Grants
   i. Payments and Expenditure Reports
C. ISBE
   i. Excess Cost
   ii. Dec. 1 Child Count
   iii. Maintenance of Effort

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. Maintenance of Effort
   B. Staffing Needs
   C. Projections
   D. Bank Accounts for Life Skills Programs

XIII. Future Meeting Date and Time
   Regular Meeting, 8:00am on Tuesday, February 16, 2021.

XIV. Adjourn

Final as posted on 09/11/19 -