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 1 406 840 4935) and entering PIN number (384 309 957) 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 12:00 p.m. on Monday, July 21, 2020. Public comments can be emailed to zcrowl@kwsed.org.

AGENDA

I. Call to Order

II. Introduction of New Board Member: Joe Burgess

III. Roll Call

IV. 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.

V. Approval of Minutes
   A. Tuesday, June 16, 2020 Open Session Minutes

VI. Approval of Consent Agenda
   A. Consider Approval of June and July 2020 Board Bills
   B. Consider Approval of June Payroll and Claim

VII. Discussion Items
   A. Speech Pathologist Services through WIU
   B. Governing Board Personnel Participation list
   C. School Calendar Updates
   D. Medicaid Training
   E. Insurance Quotes
   F. Personal Protective Equipment Purchases
   G. Knox-Warren Special Education District Survey Results
   H. Long Term Teacher Sub Situation
VIII. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report
B. Consider Approval of Madison Grady for the School Psychologist Scholarship
C. Consider Approval to Change Billing System for Member Districts
D. Consider Approval to Place Tentative FY21 Budget on Display
E. Consider Approval to Hire Long Term Teacher Substitute

IX. Administrative Reports
A. Budget and Finance:
   i. STEP Grant Update
   ii. Knox-Warren Special Education District Assistance with Grants

B. ISBE
   i. Draft IEP Rule Update
   ii. Special Education Update

X. 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.

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

XII. Comments by Executive Board

XIII. Future Agenda Items
A. Finalize FY21 Budget
B. Insurance Rates

XIV. Future Meeting Date and Time
Regular Meeting, 8:00am on Tuesday, August 18, 2020.

XV. Adjourn

Final as posted on 09/11/19 -z