SPECIAL MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Thursday, June 19, 2018 at 1:00 P.M
311 E. Main Street, Galesburg, Illinois 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, May 17, 2018, Regular Meeting
   B. Tuesday, May 17, 2018, Closed Session

V. Approval of Consent Agenda
   A. Consider Approval of May Board Bills
   B. Consider Approval of Payroll and Claims
   C. Consider Approval of Tentative Amended Budget for 2017 – 2018
   D. Consider Approval of Three-Year Service Agreements with Specialized Services
      for the following:
      i. LeAnna Hasson, Physical Therapist, FTE
      ii. Carrie Erickson, Occupational Therapist, FTE
      iii. Melissa Pischke, Occupational Therapist, FTE
      iv. Jessica Sauder, Occupational Therapy Assistant, FTE
      v. Susan Neirynck, Occupational Therapy Assistant, FTE
      vi. Cindy Brown-Kane, Physical Therapy Assistant, PTE
      vii. Karin Meister, Physical Therapy Assistant, FTE
      viii. Kelly Franklin, Hearing Itinerant Teacher, FTE
   E. Consider Approval of Addition of Safety Deposit Box at First Mid-West Bank for
      original entity signed documents at the cost of $60 annually.

VI. Discussion Items
   A. Services: Contracting with Galesburg in 2019 – 2020
   B. Policy: Section 3 for Review
   C. Physical Education Teachers: Salary contribution
   D. Profile of Special Education Data: 2016 – 2017
   E. Preliminary Allocations for 2018 – 2019
   F. Update on Projections for student placements and staffing needs for 2018-2019
VII. Action Items
   A. Consider Approval of Employment of Personnel in Attached Personnel Report
VIII. Administrative Reports
A. Budget and Finance: Dates for Presentations of Budgets:
   i. Approval of Amended FY18 Budget June 19th 6:00pm Governing Board
   ii. Presentation of FY19 Budget July 10th 11:30am Executive Board
   iii. Approval of FY19 Budget September 18th 6:00pm Governing Board
B. Evaluation: PERA Committee: Establishing Tie Breakers in the Seniority List

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. Remaining Board Policies: Section 4, 6 & 7
B. PERA Committee: Establishing Tie Breakers
C. Maintenance of Effort
D. Trainings/InServices for 2018-2019

XII. Future Meeting Date and Time
Special Meeting, 11:30am on Tuesday, July 10, 2018 at 311 E. Main St. Lower Conference Room, Galesburg, Illinois, 61401 to present preliminary budget for 2018 – 2019

XIII. Adjourn

Final as posted on 06/15/18 -kd
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