REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, March 17, 2020 at 8:00 A.M.
105 East N Street, Monmouth, IL 61462 in the
Regional Office of Education Conference Room

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, February 18, 2020 Open and Closed Session Minutes

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

VI. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report

VII. Discussion Items
A. Update Staffing Needs
B. Program Placement

VIII. Administrative Reports
A. Budget and Finance:
   i. 2020-2021 Consolidated Grant Portal Open
   ii. Knox-Warren Special Education District Assistance with Grants
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. Tuition Program
   i. Job Fair
   ii. Grand Canyon University
   iii. Western Illinois University
D. 911 Committee
IX. Closed Session
   A. Discuss the appointment, employment, compensation, discipline, performance, or
discussion 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. FY20 Amended Budget
   C. FY21 Projected Budget
   D. I-Star
   E. Cooperative Program Placement

XIII. Future Meeting Date and Time
      Regular Meeting, 8:00am on Tuesday, April 21, 2020 at 311 East Main
      Street, Galesburg, IL 61401.

XIV. Adjourn

Final as posted on 09/11/19 -zc
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