REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, May 19, 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 1 636 735 3145) and entering PIN number (849 376 583) 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 12:00 p.m. on Monday, May 18, 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, April 21, 2020 Open Session Minutes

V. Approval of Consent Agenda
A. Consider Approval of April and May 2020 Board Bills
B. Consider Approval of April Payroll and Claim

VI. Discussion Items
A. Amended FY20 Knox-Warren Special Education District Budget
B. Projected FY21 Knox-Warren Special Education District Budget

VII. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report
B. Consider Approval of Placing Amended FY20 Budget on Display

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
C. Timely and Meaningful Consultation
   i. Cooperative wide
D. Staff Assignments
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. FY20 Amended Budget
   C. FY21 Projected Budget

XIII. Future Meeting Date and Time
      Regular Meeting, 8:00am on Tuesday, June 16, 2020.

XIV. Adjourn

Final as posted on 09/11/19 -z