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 August 27, 2019 Regular Meeting and Closed Meeting

V. Approval of Consent Agenda
A. Consider Approval of August and September Board Bills
B. Consider Approval of August Payroll and Claims

VI. Discussion Items
A. Update Staffing Needs
B. Current KWSED technology situation
C. IGA with Galesburg
D. Bondi Building
E. COBRA

VII. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report
B. Consider Approval of Lynn Burnham as an Authorized Signer for Knox-Warren Special Education District’s Bank Account

VIII. Administrative Reports
A. Budget and Finance:
   i. Approval of FY 20 Budget September 18th at 6:00 p.m. Governing Board
   ii. Salary Schedule update
B. Policy Manual:
   i. Update on progress
C. Board Technology:
   i. Google
D. Projections:
   i. In your packet
E. NextUp Transition Curriculum:
   i. Meeting with Corey Finneran
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. Projections

XII. **Future Meeting Date and Time**

   Regular Meeting, 8:00am on Tuesday, October 15, 2019 at 311 E. Main St. Galesburg IL, 61401

   Regular Meeting of the Governing Board, 6:00pm on Wednesday, September 18, 2019 at 311 E. Main Street, Galesburg, IL 61401 to approve the budget for 2019 – 2020

XIII. **Adjourn**

Final as posted on 09/11/19 -zc43703