REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, September 15, 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 1 862-231-4424) and entering PIN number (352 594 081) 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 4:00 p.m. on Monday, September 14, 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, August 25, 2020 Open Session Minutes

V. Approval of Consent Agenda
A. Consider Approval of August and September 2020 Board Bills
B. Consider Approval of August Payroll and Claim

VI. Discussion Items
A. Salary Study
B. Medicaid Training Procedures and Dates
C. Voluntary Life Insurance
D. New Technology Contract

VII. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report
B. Consider Approval of New Technology Contract

VIII. Administrative Reports
A. Budget and Finance:
   i. FY20 & FY21 Budget to Governing Board
   ii. Annual Audit
B. ISBE
   i. Special Education Update

C. KWSED
   i. Current student numbers

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. Staff Incentives
   B. Staff Pay structure

XIII. Future Meeting Date and Time
   Regular Meeting, 8:00am on Tuesday, October 20, 2020.

XIV. Adjourn

Final as posted on 09/11/19 -z