REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, April 20, 2021 at 8:00 A.M.

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, March 16, 2021 Open Session Minutes

V. Approval of Consent Agenda
A. Consider Approval of March & April 2021 Board Bills
B. Consider Approval of March Payroll and Claim

VI. Discussion Items
A. FY21 Amended Budget
B. TRS Supplemental Saving Plan
C. MTSS Standards and Eligibility Alignment

VII. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report
B. Consider Approval of Placing FY21 Amended Budget on Display for Thirty Days
C. Consider Adopting TRS Supplemental Savings Plan

VIII. 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.

IX. Action Items as a Result of Closed Session
A. TBA
X. Administrative Reports
   A. Knox Warren Special Education District
      i. Blue Ribbon Panel Update
         • POD Tour
      ii. CYFER Update
      iii. Medicaid Numbers
      iv. Projections for FY22
   B. ISBE
      i. Excess Cost Update
      ii. Non-Public Proportionate Share Meeting
      iii. Maintenance of Effort

XI. Comments by Executive Board

XII. Future Agenda Items
   A. Maintenance of Effort
   B. Staffing Needs
   C. Projections
   D. Blue Ribbon Panel

XIII. Future Meeting Date and Time
      Regular Meeting, 8:00am on Tuesday, May 18, 2021.

XIV. Adjourn

Final as posted on 09/11/19 -