REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, March 16, 2021 at 10:30 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 1 786 618 2343) and entering PIN number (724 429 321) followed by #. Members of the public will not be allowed to participate 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 8:00 a.m. on Tuesday, March 16, 2021. 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, February 16, 2021 Open Session Minutes

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

VI. 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.

VII. Action Items
A. Dismissal of Second-Year Probationary Teachers for Reasons Other Than Reduction-In-Force
B. Consider Approval of Board Certified Behavior Analyst Job Description
C. Consider Approval of Employment of Personnel in Attached Personnel Report
D. Consider Approval of Additional Room in Bondi Building
E. Consider Approval of Knox-Warren Special Education District’s Purpose Statement
VIII. Discussion Items
   A. Additional Room in Bondi Building
   B. Board Certified Behavioral Analyst Job Description

IX. Administrative Reports
   A. Knox Warren Special Education District
      i. Dynamic Learning Map
      ii. Staffing Needs
   B. ISBE
      i. Dec. 1 Child Count

X. Comments by Executive Board

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

XII. Future Meeting Date and Time
    Regular Meeting, 8:00am on Tuesday, April 20, 2021.

XIII. Adjourn

Final as posted on 09/11/19 -