REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, May 18, 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, April 20, 2021 Open and Closed Session Minutes

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

VI. Discussion Items
A. Governing Board Members Update
B. Executive Board Structure
C. Speech/Tele therapy/College Liaison
D. Life Skills Super-Room

VII. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report

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
   ii. Interview Updates on Open Positions
   iii. New Room Update
   iv. Unveil New End-of-Year Summary/Billing/Budgetary Procedures
B. ISBE
   i. FY22 Grant Allotment Update
   ii. Non-Public Proportionate Share Meeting
   iii. Maintenance of Effort

XI. Comments by Executive Board

XII. Future Agenda Items
   A. FY22 Grant Allotments
   B. Staffing Needs
   C. Projections
   D. Proposed Budget

XIII. Future Meeting Date and Time
   Regular Meeting, 8:00am on Tuesday, June 15, 2021.

XIV. Adjourn

Final as posted on 09/11/19