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. 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.

V. Action Items as a Result of Closed Session
A. TB

VI. Approval of Minutes
A. Tuesday, November 16, 2021 Open and Closed Session Minutes

VII. Approval of Consent Agenda
A. Consider Approval of November & December 2021 Board Bills
B. Consider Approval of November Payroll and Claim
C. Consider Approval of November Treasurer’s Report

VIII. Discussion Items
A. Press Plus Policy Updates

IX. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report
B. Consider Approval of Press Plus Policy Updates

X. Administrative Reports
A. Knox Warren Special Education District
   i. December 1st Child Count
   ii. Excess Cost

XI. Comments by Executive Board
A. TBA
XII. Future Agenda Items
   A. Staffing Needs
   B. Approval of Past Minutes

XIII. Future Meeting Date and Time
      Regular Meeting, 8:00 am on Tuesday, January 18, 2022.

XIV. Adjourn

Final as posted on 12/09/2021