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. Transition of Board President

V. 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.

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

VII. Approval of Minutes
A. Tuesday, December 21, 2021 Open and Closed Session Minutes

VIII. Approval of Consent Agenda
A. Consider Approval of December 2021 and January 2022 Board Bills
B. Consider Approval of December 2021 Payroll and Claim
C. Consider Approval of December 2021 Treasurer’s Report

IX. Discussion Items
A. Semi-Annual Approval of Closed Minutes

X. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report
B. Consider Approval of Semi-Annual Approval of Closed Minutes
C. Consider Approval of Switching to Skyward as Financial Database
XI. Administrative Reports
   A. Knox Warren Special Education District
      i. December 1st Child Count
      ii. Excess Cost Update
      iii. ESSER III IDEA Grant
      iv. ESSER III Cooperative Set-Aside Grant
      v. Grand Canyon University Partnership
      vi. Intergovernmental Agreement with District 205
      vii. TRS Supplemental Savings Update
      viii. 2021 Tax Reports

XII. Comments by Executive Board
    A. TBA

XIII. Future Agenda Items
     A. Staffing Needs
     B. Blue Ribbon Panel

XIV. Future Meeting Date and Time
     Regular Meeting, 8:00 am on Tuesday, February 15, 2022.

XV. Adjourn

Final as posted on 01/20/2022