REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, November 16, 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, October 19, 2021 Open and Closed Session Minutes

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

VI. Discussion Items
A. Skyward Subscription and SDS Annual Renewal Cost and Due Date
B. Press Plus Policy Updates

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

VIII. Administrative Reports
A. Knox Warren Special Education District
   i. Early Childhood Special Education
   ii. Blue Ribbon Panel
   iii. December 1st Child Count
   iv. Medicaid Fund Update

   B. ISBE
   i. None

IX. 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.

X. **Action Items as a Result of Closed Session**
   A. TB

XI. **Comments by Executive Board**
   A. TBA

XII. **Future Agenda Items**
   A. Staffing Needs
   B. Press Plus Policy
   C. Approval of Past Minutes

XIII. **Future Meeting Date and Time**
   Regular Meeting, 8:00am on Tuesday, December 21, 2021.

XIV. **Adjourn**

Final as posted on 11/04/2021