REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, October 19, 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. 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. TBA

VI. Approval of Minutes
   A. Tuesday, September 21, 2021 Open and Closed Session Minutes

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

VIII. Discussion Items
   A. Annual Approval of Past Minutes
   B. Press Plus Policy

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

X. Administrative Reports
   A. Knox Warren Special Education District
      i. Internet Solution for Conference Room
      ii. IEP Stipend Program
      iii. IDEA Grant
      iv. Audit and Annual Finance Report
B. ISBE
   i. New Early Intervention Law

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, November 16, 2021.

XIV. Adjourn

Final as posted on 10/14/2021