REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, April 19, 2022 at 8:00 A.M.

AGENDA

I. Call to Order

II. Roll Call

III. 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.

IV. Action Items as a Result of Closed Session
   A. TBA

V. 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.

VI. Approval of Minutes
   A. Tuesday, March 15, 2022 Open and Closed Session Minutes

VII. Approval of Consent Agenda
   A. Consider Approval of March and April 2022 Board Bills
   B. Consider Approval of March 2022 Payroll and Claim
   C. Consider Approval of March 2022 Treasurer’s Report

VIII. Discussion Items
   A. Western Illinois Partnership
   B. Restraint and Time Out

IX. Action Items
   A. Consider Approval of the Personnel Report
   B. Consider Approval of the Western Illinois Partnership

X. Administrative Reports
   A. Knox Warren Special Education District
      i. Upcoming Budget Amendment
      ii. Maintenance of Effort
      iii. ESSER III Grant
      iv. IMRF

XI. Comments by Executive Board
A. TBA

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

XIII. Future Meeting Date and Time
   Regular Meeting, 8:00 am on Tuesday, May 17, 2022.

XIV. Adjourn

Final as posted on 04/11/202