REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, August 17, 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, July 20, 2021 Open Session Minutes

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

VI. Discussion Items
A. Payroll Schedule
B. Press Plus
C. ESSER III
D. ISBE Salary Report

VII. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report
B. Consider Approval of Press Plus
C. Consider Approval of ISBE Salary Report

VIII. 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.

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

X. Administrative Reports
A. Knox Warren Special Education District
   i. FY22 Updates
B. ISBE
   i. New Legislation
   ii. Free Lunch Program

XI. Comments by Executive Board
   A. TBA

XII. Future Agenda Items
   A. Staffing Needs
   B. Projections

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

XIV. Adjourn

Final as posted on 08/12/202