REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, February 15, 2022 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, January 25, 2021 Open and Closed Session Minutes

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

VI. Discussion Items
A. IDEA ESSER III Grant

VII. Action Items
A. Consider Approval of the Personnel Report

VIII. Administrative Reports
A. Knox Warren Special Education District
   i. December 1st Child Count
   ii. Excess Cost Update
   iii. Skyward Transition Update

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. Blue Ribbon Panel

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

XIV. Adjourn

Final as posted on 02/09/2022