REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, July 20, 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, June 15, 2021 Open Session Minutes

V. Approval of Consent Agenda
A. Consider Approval of June & July 2021 Board Bills
B. Consider Approval of June Payroll and Claim

VI. Discussion Items
A. Extension of Payroll Schedule
B. Potential Schedule Change for August Executive Board meeting
C. FY22 Tentative Budget

VII. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report
B. Consider Approval of FY22 Tentative Budget for display

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. Posted Amended FY21 Budget
B. ISBE
   i. Potential New Legislation
   ii. Final Expenditure Reports Due for FY21 IDEA Grant
   iii. FY22 IDEA Grant Application Now Open

XI. Comments by Executive Board
   A.

XII. Future Agenda Items
   A. Staffing Needs
   B. Projections
   C. Salary Report

XIII. Future Meeting Date and Time
   Regular Meeting, 8:00am on Tuesday, August 17, 2021.

XIV. Adjourn

Final as posted on 06/11/2021