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

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

VIII. Discussion Items
   A. Retirement Incentive Program
   B. Western Illinois Partnership

IX. Action Items
   A. Consider Approval of the Personnel Report
   B. Consider Approval of the Retirement Incentive Program
   C. Consider Approval of the Western Illinois Partnership
   D. Consider Approval of Director’s Contract

X. Administrative Reports
   A. Knox Warren Special Education District
      i. Excess Cost Wrap-up
      ii. Blue Ribbon Panel
      iii. ESSER III (TMC)
      iv. Scholarship Program Effect
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, April 19, 2022.

XIV. Adjourn

Final as posted on 03/01/202