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, August 17, 2021 Open and Closed Session Minutes

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

VI. Discussion Items

VII. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel 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 Tentative Budget
   ii. SLP shortage
   iii. Press Plus contract signed
   iv. Internet solution for Board Room
   v. SLP case management

B. ISBE
i. Grant periodic reporting
ii. RCDTS numbers and the free lunch situation

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, October 19, 2021.

XIV. Adjourn

Final as posted on 09/15/2021