REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, June 15, 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, May 18, 2021 Open and Closed Session Minutes

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

VI. Discussion Items
A. Final Billing for FY21
B. FY22 Tentative Budget
C. Grant Roll-over System

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. Governing Board Update
   ii. Office Personnel Transition
   iii. Staff Needs Assessment Results
B. ISBE  
   i. FY22 Grant Allotment Update  
   ii. Non-Public Proportionate Share Meeting Update

XI. Comments by Executive Board  
   A. Recognition of Mr. Burgess  
   B. Recognition of Mrs. Burnham

XII. Future Agenda Items  
   A. Staffing Needs  
   B. Projections  
   C. Tentative Budget

XIII. Future Meeting Date and Time  
   Regular Meeting, 8:00am on Tuesday, July 20, 2021.

XIV. Adjourn

Final as posted on 06/11/2021