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, May 17, 2022 Open and Closed Session Minutes

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

VIII. Administrative Reports
   A. Knox Warren Special Education District
      i. Upcoming Tentative FY23 Budget
         • IDEA Grant Allotments
      ii. Final Billings
      iii. Preliminary Numbers for FY23 Health Insurance
      iv. Restraint and Time Out Reduction Plan
      v. Staffing & Assignments

IX. Discussion Items
    A. Executive Board Governance Structure

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

XI. Comments by Executive Board
A. TBA

XII. Future Agenda Items
A. FY23 Tentative Budget
B. District Billings for FY23
C. Staffing Needs
D. Blue Ribbon Panel

XIII. Future Meeting Date and Time
Regular Meeting, 8:00 am on Tuesday, July 19, 2022.

XIV. Adjourn

Final as posted on 06/15/2022