REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday July 12, 2022 at 2:30 P.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, June 21, 2022 Open and Closed Session Minutes

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

VIII. Administrative Reports
   A. Knox Warren Special Education District
      i. Current Staff Openings
      ii. Governing Board Mtg

IX. Discussion Items
   A. Proposed FY 23 Budget

X. Action Items
   A. Consider Approval of the Personnel Report
   B. Consider sending proposed FY 23 Budget to Governing Board for Approval

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, August 16, 2022.

XIV. Adjourn

Final as posted on 07/07/2022