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, April 19, 2022 Open and Closed Session Minutes

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

VIII. Administrative Reports
   A. Knox Warren Special Education District
      i. Upcoming Tentative FY23 Budget
      ii. Governing Board Information
      iii. Maintenance of Effort
      iv. Tentative Assignments
      v. Blue Ribbon Panel
      vi. Restraint and Time Out Plan

IX. Discussion Items
   A. FY22 Amended Budget
   B. Academic Standards for MTSS
X. Action Items
A. Consider Approval of the Personnel Report
B. Consider Approval of the Amended FY22 Budget
C. Consider Approval of the Academic Standards for MTSS

XI. Comments by Executive Board
A. TBA

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

XIII. Future Meeting Date and Time
Regular Meeting, 8:00 am on Tuesday, June 21, 2022.

XIV. Adjourn

Final as posted on 05/11/202