REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, November 15, 2022 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, October 18, 2022 Open and Closed Session Minutes

V. Approval of Consent Agenda
A. Consider Approval of October & November 2022 Board Bills
B. Consider Approval of October 2022 Payroll and Claim
C. Consider Approval of Treasure’s Report

VI. Administrative Reports
A. Bank Transition
B. Blue Ribbon Panel Meeting
C. Annual Financial Report
D. Property Update
E. PreK Classroom

VII. Discussion Items
A. Press Plus 109 & 110
B. EIS Report
C. December Board Meeting Date
D. MTSS Behavior Guidelines

VIII. Action Items
A. Consider Approval of the Personnel Report
B. Consider Approval of the MTSS Behavior Guidelines
C. Consider Approval of the EIS Report
D. Consider Any Action Items Resulting from Discussion

IX. 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.

X. Action Items as a Result of Closed Session
XI. Comments by Executive Board
   A. TBA

XII. Future Agenda Items
   A. Property Search
   B. Staffing Needs
   C. Blue Ribbon Panel

XIII. Future Meeting Date and Time
   Regular Meeting, TBA 311 East Main Street, Galesburg, IL 61401 in the Knox-Warren Special Education District’s conference room.

XIV. Adjourn

Final as posted on 11/9/2022