REGULAR MEETING OF  
KNOX-WARRENN SPECIAL EDUCATION DISTRICT  
EXECUTIVE BOARD  
Tuesday, October 18, 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, September 27, 2022 Open and Closed Session Minutes

V. Approval of Consent Agenda
A. Consider Approval of September & October 2022 Board Bills
B. Consider Approval of September 2022 Payroll and Claim

VI. Administrative Reports
A. Grand Canyon Tour
B. Blue Ribbon Panel Meeting
C. Annual Financial Report Extension
D. Illinois Alliance of Administrators of Special Education Fall Conference
E. Press Plus Issue 109

VII. Discussion Items
A. Bank Resolution Designating Signees
B. Funding Scenarios for Potential Knox-Warren Special Education District Building Project

VIII. Action Items
A. Consider Approval of the Bank Resolution
B. 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
A. TBA

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, 8:00 am on Tuesday, November 15, 2022. 105 N. E Street, Monmouth, IL 61462

XIV. Adjourn

Final as posted on 10/12/2022