REGULAR MEETING OF
KNOX-WARREN SPECIAL EDUCATION DISTRICT
EXECUTIVE BOARD
Tuesday, September 27, 2022 at 8:00 A.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, August 16, 2022 Open and Closed Session Minutes

VII. Approval of Consent Agenda
   A. Consider Approval of June, July & August 2022 Board Bills
   B. Consider Approval of August 2022 Payroll and Claim

VIII. Administrative Reports
   A. Governing Board’s Approval Allowing Executive Board to Purchase Property
   B. IDEA Grant Submission Reminder
   C. Payment Reminder of Tuition, IDEA Grant and ESSER III Grant
   D. Behavior
   E. FY23 Budget Approval and Submission Status
   F. Supplemental Speech Language Pathologist Services for Summer and After School Programs
   G. Knox-Warren Special Education District Administrative Succession of Power

IX. Discussion Items
   A. Architect’s Feasibility Study of Property

X. Action Items
   A. Consider Approval of the Personnel Report
   B. Consider Any Action Items Resulting from Discussion

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, October 18, 2022. 311 East Main Street, Galesburg, IL 61401

XIV. Adjourn

Final as posted on 09/22/2022