

REGULAR MEETING OF  
KNOX-WARREN SPECIAL EDUCATION DISTRICT  
EXECUTIVE BOARD

Tuesday, February 21, 2023 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, January 17, 2022 Open and Closed Session Minutes

**V. Approval of Consent Agenda**

A. Consider Approval of January & February 2023 Board Bills

B. Consider Approval of January 2023 Payroll and Claim

C. Consider Approval of Treasurer's Report

**VI. Administrative Reports**

A. GATA Renewal Completed

B. Excess Cost

C. I-Star Final Approval Reminder

D. W2s & 1099s Completed

E. Pre-K Special Education Classroom

F. Projections

G. IAASE Winter Conference

**VII. Discussion Items**

A. Property Search

**VIII. Action Items**

A. Consider Approval of the Personnel Report

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. Projections

C. Blue Ribbon Panel

D. Maintenance of Effort

**XIII. Future Meeting Date and Time**

Regular Meeting, March 21, 2023 at 105 N. E Street, Monmouth, IL 61462 in the Regional Office of Education's conference room at 8:00 am.

**XIV. Adjourn**

Final as posted on 02/02/2023

