

REGULAR MEETING OF  
KNOX-WARREN SPECIAL EDUCATION DISTRICT  
EXECUTIVE BOARD

Tuesday, October 17, 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, September 26, 2023 Open Session Minutes

**V. Approval of Consent Agenda**

A. Consider Approval of September & October 2023 Board Bills

B. Consider Approval of September 2023 Payroll and Claim

**VI. Administrative Reports**

A. Property Update

B. Interpreter and Translation Data Update

C. IAASE Conference

D. Grand Canyon

E. Auditor Update

F. Informal Work Session #2

G. Payments to Cooperative

H. December Meeting?

**VII. Discussion Items**

A. American Fidelity

**VIII. Action Items**

A. Consider Approval of the Personnel Report

B. Consider Approval of Offering Flex Spending

C. Consider Any Additional 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

**XIII. Future Meeting Date and Time**

Regular Meeting, November 28, 2023 at 932 Harrison Street, Regional Office of Education's Conference Room at 8:00 a.m.

**XIV. Adjourn**

Final as posted on 10/11/2023

