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. Wednesday, July 25, 2018, Special Meeting
B. Friday, August 3, 2018, Special Meeting

V. Approval of Consent Agenda
A. Consider Approval of July Board Bills
B. Consider Approval of Payroll and Claims

VI. Discussion Items
A. Update on Projections for student placements and staffing needs for 2018-2019
B. Indicator 8 for Illinois State Performance Plan (SPP)

VII. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report

VIII. Administrative Reports
A. Budget and Finance:
   i. Approval of FY19 Budget September 19th at 6:00 P.M. Governing Board
B. Evaluation: PERA Committee: Establishing Tie Breakers in the Seniority List
   i. Employment Information System Upload on August 15

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. Comments by Executive Board

XI. Future Agenda Items
A. Approval of the KWSED Board Policy
B. PERA Committee: Establishing Tie Breakers
C. Services: Contracting with Galesburg in 2019 – 2020

XII. Future Meeting Date and Time
Regular Meeting, 8:00am on Tuesday, September 18, 2018 at 105 North E Street, Monmouth, Illinois 61462

Regular Meeting of the Governing Board, 6:00pm on Wednesday, September 19, 2018 at 809 East Main Street, Knoxville, Illinois 61448 to approve the budget for 2018 – 2019

XIII. Adjourn

Final as posted on 08/19/18 -kd
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