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 Agenda

V. Approval of Minutes
A. Wednesday, December, 12, 2018, Regular Meeting

VI. Approval of Consent Agenda
A. Consider Approval of January – February Board Bills
B. Consider Approval of Payroll and Claims

VII. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report
B. Consider Approval of Dismissal of Educational Support Professional (ESP) for reasons other than Reduction in Force (RIF)
C. Consider the Approval of the Intergovernmental agreement with Galesburg CUSD 205 for Access to Contracted Services for 2019 -2020

VIII. Discussion Items
A. Recovery from Weather days out
   i. Compliance of paperwork, deadlines, and plan for meetings
   ii. Summative Evaluation March 1 deadline update
B. Transition Plan for Incumbent Director
   i. District/School Visits; Meeting Attendance
C. Intergovernmental Agreement (IGA) with Galesburg CUSD 205 for Contracted Services for 2019 – 2020
   i. Single vs Multiple Year Agreement: Looking Ahead
D. IDEA Allocation Change
   i. Workshop day for all Superintendents for IDEA grant writing & GATA
      • April 16th 1:30 – 4:00pm Galesburg Community Foundation
      • Audit/AFR: Subgrants vs Contracting for FY20
   ii. Amend Joint Agreement with the Governing Board (June 19, 2019)
E. Child Count: March 1 deadline (final snapshot)
   i. SIS and iStar issues.
ii. RCDT updates with serving school/placements

F. PreK/Early Intervention
   i. Current status of programs and availability. ROE meeting on 2/11
   ii. Future number games
   iii. Potential for a SIS and PreK and Sped Inservice with ROE

G. Insurance Renewal
   i. PSIC renewal submitted January 28, 2019
   ii. Medical Coverage/Benefits for 2019-2020

H. Individual District Administrator Meetings
   i. Coordinators and/or Director Attendance: IMPORTANT
      • Updates regularly on current and projected numbers, potential major issues, staff concerns, training updates, etc. 15 – 30 minutes maximum
      • Please send calendar invites!

I. Staffing Assignments and Program Planning 2019 – 2020
   i. Potential Life Skills Program at KJH
   ii. Reduce Life Skills/Comm Room programs from 3 – 2 at AAMS
   iii. Warren County ED for K-1 at Lincoln or K-3 at United North
   iv. Self-Contained ED for PreK (Lincoln)
      • If we do not have K-3 ED in Warren
      • Looking into legality of blended grades.
   v. Additional Cross-Categorical and ECSE teacher needed at Lincoln
   vi. Posted position for reevaluation and referral requests
      • Title for this position
      • High interest and request for a BIC
   vii. Monmouth-Roseville: Need for position or stipends for evening meetings and interpreters, or creative way to accommodate Farmland schedules (form to protect employees against

J. Training Needs, Institute Needs
   i. Full day for Paraprofessional training
   ii. Special Education Institute: Teacher Training for casemanagement.
      • Consistent feedback on needs assessment about this
      • We need to provide an institute
   iii. Summer CPI training options
      • Need for additional trainers (or we send our staff out for training)

IX. District Correspondence
X. Administrative Reports
   A. Budget and Finance
   B. Evaluation
   C. Policy
   D. Professional Development

XI. 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.

XII. Comments by Executive Board

XIII. Future Agenda Items
   A. Eligibility determinations and team decisions (KW and Districts)
   B. All staffing and schedule planning for 2019
   C. CPI: Summer Training and additional trainers

XIV. Future Meeting Date and Time
   Regular Meeting, 8:00 A.M. on Tuesday, March 19, 2019, at
   105 North E Street, Monmouth, IL 61462

XV. Adjourn

Final as posted on
2019.02.16 - kd
437030_1