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 19, 2017, Regular Meeting
B. Tuesday, September 19, 2017, Closed Session

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

VI. Action Items
A. Consider Approval of Employment of KWSED Personnel in Attached Personnel Report
B. Consider Approval of Addendum of Lease Agreement of Office Space at 311 East Main Street Suites 632, 633, and 634, Galesburg, Illinois 61401
C. 

VII. Discussion Items
A. Director's Report
B. Update on Projections: Center-based, Cross-Categorical, Early Childhood
C. Staffing and Employment: Contracted Services Update. Shortages Update
D. Alternative Schools: Enrollment Procedures for Students with Special Education
E. Curriculum for Center-Based Programs: Update on Trainings
F. Fall Teacher Meetings: Knox and Warren Counties: Nov 6th and 13th
G. Extended School Year 2018

VIII. Administrative Reports
A. Budget and Finance
B. Insurance
C. Policy
D. Evaluation

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. Evaluation Committee Update
B. Recruitment Strategies

XII. Future Meeting Date and Time

A. Regular Meeting, 8:00am on Tuesday, November 21, 2017 at 105 North E Street, Monmouth, Illinois 61462

XIII. Adjourn