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 Boara 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, November 21, 2017, Regular Meeting
B. Tuesday, November 21, 2017, Closed Session
C. Wednesday, December 13, 2017, Special Meeting

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

VI. Discussion Items
A. Director’s Report
B. Excess Cost
C. Update on Projections: January 2018 all programs
D. Legal briefing January 10, 2018 9:00am Galesburg Community Foundation
   i. Principal’s Meeting March 9, 2018

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

VIII. 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.
IX. Comments by Executive Board

X. Future Agenda Items
   A. Recruitment Strategies

XI. Future Meeting Date and Time
    A. Regular Meeting, 8:00am on Tuesday, January 16, 2018 at 105 N. E Street, Monmouth, Illinois 61462

XII. Adjourn