I. Call to Order

II. Roll Call

III. Moment of Silence and Pledge of Allegiance

IV. 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.)

V. Approval of Minutes
   A. Tuesday, August 15, 2017, Regular Meeting
   B. Tuesday, August 15, 2017, Closed Session

VI. Approval of Consent Agenda
   A. Consider Approval of August Board Bills
   B. Consider Approval of Payroll and Claims

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

VIII. Discussion Items
   A. Director's Report
   B. Evidence Based Funding: Implications for Special Education
   C. District Billing: Budget for 2017 - 2018
   D. Update on Projections: Center-based, Cross-Categorical, Early Childhood
   E. Staffing and Employment: Contracted Services Update, Shortages Update
   F. Crisis Prevention Institute (CPI) Trainings
   G. Curriculum for Center-Based Programs: Update on Trainings
   H. Fall Teacher Meetings: Knox and Warren Counties
   I. Extended School Year 2018
IX. Administrative Reports
   A. Budget and Finance
   B. Insurance
   C. Policy
   D. Evaluation

X. 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.

XI. Comments by Executive Board

XII. Future Agenda Items
   A. Board Policies

XIII. Future Meeting Date and Time
   A. Regular Meeting, 8:00am on Tuesday, October 17, 2017 at 311 East Main Street
      Galesburg, Illinois 61401

XIV. Adjourn