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

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

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

VII. Discussion Items
A. Director’s Report
B. Excess Cost: Due January 31
C. Update on Projections for student placements and staffing needs for 2018-2019
D. Legal in-service January 10, 2018
   i. Principal’s Meeting March 9, 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. Recruitment Strategies and Upcoming Job Fairs

XII. **Future Meeting Date and Time**
   A. Regular Meeting, 8:00am on Tuesday, February 20, 2018 at 311 E. Main Street, Galesburg, Illinois 61401

XIII. **Adjourn**