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, February 20, 2018, Regular Meeting
   B. Tuesday, February 20, 2018, Closed Session

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

VI. Action Items
   A. Consider Approval of the 2018 – 2019 Calendar
   B. Consider Approval of Administrator Contracts for Coordinators

VII. Discussion Items
   A. Director’s Report
      i. Dynamic Learning Maps (DLM) Testing Update
      ii. Extended School Year services
      iii. Job Fairs
   B. Spring 2019 IEP Season
   C. Services office/equipment location for next year
   D. Seniority list and tie-breakers [Sequence of Honorable Dismissals]
   E. Update on Projections for student placements and staffing needs for 2018-2019
   F. July Board Meeting Date

VIII. Administrative Reports
   A. Budget and Finance: Dates for Presentation of Tentative Amended Budget
   C. Policy: Remaining Policies/Revisions: Sections 1, 2 and 8 upcoming
   D. Evaluation: Timelines
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. Remaining Board Policies: Section 1, 2 and 8 for April
B. Non-Proportionate Share Meetings: Monmouth
C. Maintenance of Effort

XII. **Future Meeting Date and Time**

Regular Meeting, 8:00am on Tuesday, April 17, 2018 at 311 E. Main St. Ste. 632 Galesburg, IL 61401

XIII. **Adjourn**