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 Agenda

V. Approval of Minutes
A. Tuesday, February 19, 2019, Regular Meeting

VI. Approval of Consent Agenda
A. Consider Approval of February - March Board Bills
B. Consider Approval of Payroll and Claims

VII. Action Items
A. Consider Approval of Employment in Attached Personnel Report
B. Consider Approval of Resolution to Include Compensation paid under an Internal Revenue Code Section 125 Plan as IMRF Earnings (IMRF Form 6.72 (Rev. 08/03))
C. Consider Approval of Two-Year Employment Agreements with Staff in Accordance with the remaining terms of our Resolution to Set Wages for 2018 – 2021

VIII. Discussion Items
A. Intergovernmental Agreement with Galesburg for Services FY20
B. IDEA Workshop: April 16th 1:30 – 4:00pm Community Foundation
C. Paraprofessionals
i. Contracted Days (holidays, institute days, emergency days)
ii. Payroll Schedule for FY20
D. CPI: Contracting with another trainer or certifying a teacher
E. Update on Projections for student placements and staffing needs for 2019-2020
   i. Team Assignment Changes
ii. Early Childhood Team, Autism Team, CPI (trainers)

iii. Potential 2020 therapeutic day school

F. Moving June Board Meeting (from the 18th to an earlier date)

G. Training/Institute Needs
   i. Special Education Institutes and Trainings
   ii. On our Own, or within your Institute Days

H. Transition Plan for Incumbent Director
   i. Meeting/Staff, District Visits
   ii. Your Agenda/Items of Focus

IX. Administrative Reports
A. Budget and Finance
   i. Amending Budget in June

B. Evaluations
   i. EvaluWise

C. Policy
   i. Awaiting newest revisions from IASB

D. Professional Development
   i. Job Fairs, Recruitment, Online Application

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

XIII. Future Meeting Date and Time
Regular Meeting, 8:00am on Tuesday, April 16, 2019 at 311 E. Main Street Galesburg, IL 61401

XIV. Adjourn