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, April 17, 2018, Regular Meeting
   B. Tuesday, April 17, 2018, Closed Session

V. Approval of Consent Agenda
   A. Consider Approval of April Board Bills
   B. Consider Approval of Payroll and Claims
   C. Consider Approval of Tentative Amended Budget for 2017 – 2018
   D. Consider Approval of the Resignation of Abigail Spence effective July 1, 2018

VI. Discussion Items
   A. IDEA Indicators; All Districts: Meets Requirements
   B. Indicator 14: Abingdon-Avon
   C. Office Position/Job Description
   D. SIS and iStar: Training Needed
   E. Extended School Year
   F. Non-Proportionate Share Meeting: Warren County: May 21, 2018 at 4:00pm
      i. Preliminary Award information from USDE is still un-released
   G. Services: Contracting with Galesburg
   H. Physical Education Teachers: Salary contribution
   I. Update on Projections for student placements and staffing needs for 2018-2019
   J. Physical Therapy Assistant position
   K. Specialized Services: Employment Agreement Duration

VII. Action Items
   A. Consider Approval of Employment of Personnel in Attached Personnel Report
   B. Consider Approval of Contracted Services for Vision for 2018-2019
VIII. Administrative Reports
   A. Budget and Finance: Dates for Presentations of Budgets:
      i. Presentation of Amended FY18 Budget May 15th 8:00am Executive Board
      ii. Approval of Amended FY18 Budget June 19th 6:00pm Governing Board
      iii. Presentation of FY19 Budget July 10th 11:30am Executive Board
      iv. Approval of FY19 Budget September 18th 6:00pm Governing Board
   B. Policy: Remaining Policies: Sections 3, 4, 6 & 7
   C. Evaluation: PERA Committee: Establishing Tie Breakers in the Seniority List
   D. Trainings and Professional Development: ADOS, Early Childhood, Knox, Medicaid
      i. CPI

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 3, 4, 6 & 7
   B. PERA Committee: Establishing Tie Breakers
   C. Maintenance of Effort
   D. Extended School Year
   E. Trainings/InServices for 2018-2019

XII. Future Meeting Date and Time
    Regular Meeting, 8:00am on Tuesday, June 19, 2018 at 311 E. Main St.
    Lower Conference Room, Galesburg, Illinois, 61401

XIII. Adjourn