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, October 16, 2018, Regular Meeting

V. Approval of Consent Agenda
A. Consider Approval of Board Bills
B. Consider Approval of Payroll and Claims
C. Consider the Approval of the Resignation of Kendrah Adams effective December 21, 2018

VI. Discussion Items
A. Fall Enrollment, SIS, RCDT codes for service providers for Knox-Warren Programs [implications for the Report Card vs implications for Designations]
B. Director Position Update: Interview Process
C. Contract Service Agreement with Galesburg [February deadline]
D. Referral Process for Special Education and RtI/MTSS
   i. More communication and unified front
E. Paraprofessional contracted days for holidays and payroll schedule for FY20
F. IDEA Allocation Update: 6-month extension option
G. Exceeding the 1% DLM cap
H. CPI
   i. Training Fee
   ii. Summer training options
   iii. Written agreements with trainers for time
I. Staffing and student projections for FY20
   i. SSW Knox County part-time position
   ii. Warren County SSW position and assignments
   iii. Potential 2020 public therapeutic day school in Galesburg
J. PRESS Policy Updates
VII. Action Items
   A.

VIII. Administrative Reports
   A.

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. Policy updates
   B. Services: Contracting with Galesburg in 2019 – 2020

XII. Future Meeting Date and Time
Regular Meeting, 8:00am on Tuesday, December 18, 2018 at 311 East Main St., Galesburg, Illinois 61401 in the Lower Level Conference Room

XIII. Adjourn

Final as posted on 11/13/18 -kd
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