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 Consent Agenda

A. Consider Approval of the Resolution to Transfer Special Education Personnel Evidenced-Base Funding Minimum Allocation from the Knox-Warren Special Education District to Galesburg District 205

B. Ratification of the Approval of Resignation of Breanna Bennet, Teacher in Avon Middle School, Effective December 15th 2017

V. 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.

VI. Comments by Executive Board

VII. Future Meeting Date and Time

A. Regular Meeting, 8:00am on Tuesday, December 19, 2017 at 311 East Main Street, Galesburg, Illinois 61401

VIII. Adjourn