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, June 19, 2018, Regular Meeting
   B. Tuesday, June 19, 2018, Closed Session
V. Approval of Consent Agenda
   A. Consider Approval of June Board Bills
   B. Consider Approval of Payroll and Claims
VI. Discussion Items
   A. Policy review and revisions [sections 3, 4, 6, and 7]
   B. Update on Insurance Renewal Rates
   C. Update on Projections for student placements and staffing needs for 2018-2019
   D. Preliminary Budget for 2018 – 2019
   E. Update on Grants: Pre-Qualification Status
VII. Action Items
   A. Consider Approval of Employment of Personnel in Attached Personnel Report
   B. Consider Approval of Preliminary Tentative Budget for 2018 – 2019
   C. Consider Approval of Policy Revisions of Section 3, 4, 6, and 7
VIII. 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
IX. Comments by Executive Board

X. Future Agenda Items
   A. Board Policy: Revised Final Document
   B. PERA Committee: Establishing Tie Breakers
   C. Evaluation Plan 2018 – 2019
   D. Trainings/InServices for 2018-2019

XI. Future Meeting Date and Time
    Regular Meeting, 8:00am on Tuesday, August 21, 2018 at 311 E. Main
    St. Lower Conference Room, Galesburg, Illinois, 61401

XII. Adjourn