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. Monday, July 8, 2019, Special Meeting
B. Friday, June 14, 2019 Regular Meeting and Closed Meeting

V. Approval of Consent Agenda
A. Consider Approval of July and August Board Bills
B. Consider Approval of July Payroll and Claims

VI. Discussion Items
A. Update Staffing Needs
B. Current Knox-Warren Special Education District technology situation
   i. Possibly Contracting for IT Services
C. Intergovernmental Agreement with Galesburg District 205
D. Contracting for Unemployment Claim Services

VII. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report
B. Consider Approval of FY 20 Budget (Has been on display)

VIII. Administrative Reports
A. Budget and Finance:
   i. Approval of FY 20 Budget September 18th at 6:00 p.m. Governing Board
   ii. Maintenance of Effort
   iii. Salary Schedule 2019
B. Policy Manual:
   i. Update on progress
C. Evaluation:
   i. Power Evaluation
D. Board Technology:
   i. Schoolboard.net
E. Director’s Report
   i. My Vision

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. Projections
   B. Board Technology
   C. Evaluation

XII. Future Meeting Date and Time
    Regular Meeting, 8:00am on Tuesday, September 17, 2019 at 105 North E
Street, Monmouth, Illinois 61462

    Regular Meeting of the Governing Board, 6:00pm on Wednesday,
September 18, 2019 at 311 E. Main Street, Galesburg, IL 61401 to approve
the budget for 2019 – 2020

XIII. Adjourn

Final as posted on 08/23/19 -zc