AGENDA

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, December 17, 2019 Open Session Minutes
B. Tuesday, December 17, 2019 Closed Session Minutes

V. Approval of Consent Agenda
A. Consider Approval of December 2019 and January 2020 Board Bills
B. Consider Approval of December Payroll and Claims

VI. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report
B. Consider Approval of HEART IT Service Contract Level

VII. Discussion Items
A. Update Staffing Needs
B. Administrative Support Staff Salaries
C. Knox-Warren Special Education District Board Election Process
D. 2020-2021 Intergovernmental Agreement with Galesburg
E. E-Rate Update
F. PSIC Refund

VIII. Administrative Reports
A. Budget and Finance:
   i. FY20 Budget Amendment Timeline
   ii. Excess Cost
B. Medicaid
   i. Training
C. ISBE
   i. Legal Training Update
   ii. iStar Collection Process
D. DLM
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. Technology
   C. DLM
   D. Board Election Process

XII. Future Meeting Date and Time
    Regular Meeting, 8:00am on Tuesday, February 18, 2020 at 311 East Main Street, Galesburg, IL 61401.

XIII. Adjourn

Final as posted on 09/11/19 -zc
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