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 September 16, 2019 Regular Session Minutes

V. Approval of Consent Agenda
A. Consider Approval of September and October 2019 Board Bills
B. Consider Approval of September 2019 Payroll and Claims

VI. Discussion Items
A. Update on Cooperative Scholarship Program
B. Intergovernmental Agreement with Galesburg District 205
C. Bondi Building Lease

VII. Action Items
A. Consider Approval of Employment of Personnel in Attached Personnel Report
B. Consider Approval of Final Version of Board Policy Manual
C. Consider Approval of Technology Services Through HEART.
D. Consider Approval of Use of Evaluation System Through Embrace.

VIII. Administrative Reports
A. Budget and Finance:
   i. Submission of FY20 Budget
B. Medicaid:
   i. Training for Districts and Cooperative Staff
C. Administrative Office Items:
   i. New Phone System Through Mitel/HEART
D. Curriculum:
   i. NextUp Transition Curriculum Update
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. Administrative Office Location
C. Staff Needs

XII. **Future Meeting Date and Time**
Regular Meeting, 8:00am on Tuesday, November 19, 2019 at 105 North E Street, Monmouth, IL 61462

XIII. **Adjourn**

Final as posted on -zc
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