

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
February 09, 2023
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 01/12/23 Executive Board Meeting Minutes
 - B. 01/12/23 Executive Board Executive Session Minutes
 - C. 01/13/23 & 02/03/23 Bills Payable
 - D. 01/20/23 & 02/03/23 Payroll Withholding
 - E. 01/20/23 & 02/03/23 Payroll and Benefits
 - F. 01/31/23 Financial Statement
4. EXECUTIVE SESSION

“Adjourn to executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.” 5 ILCS 120/2(c)(1)
5. PERSONNEL
 - A. Employment
 - B. Resignation(s)
 - C. Request for Coordinator to go Part-Time
6. ACTION ITEMS
 - A. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY23 Cash Flow Plan
 - B. ExCEL Report
 - C. Instructional Coach Job Description
 - D. Next Board Meeting Date: March 09, 2023 at 1:30 pm
8. ADJOURNMENT