

**EXECUTIVE BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
February 11, 2021  
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
  - A. 01/14/21 Executive Board Meeting Minutes
  - B. 01/14/21 Executive Board Executive Session Minutes
  - C. 01/15/21 & 01/29/21 Bills Payable
  - D. 01/22/21 & 02/05/21 Payroll Withholding
  - E. 01/22/21 & 02/05/21 Payroll and Benefits
  - F. 01/31/21 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 CONSENT AGENDA
  - A. Personnel Chart
    - a. Request(s) for Leave
    - b. Resignation(s)
6. ACTION ITEMS
  - A. Engagement of Auditors for the Fiscal Year Ending June 30, 2021  
FY20 fees \$11,800 – FY21 \$10,500
  - B. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
  - A. FY21 Cash Flow Plan
  - B. ExCEL Report
  - C. Profile of Special Education Data – 2020-2021 School Year
  - D. Director’s Evaluation Tool
  - E. Augustana Contract
8. ADJOURNMENT