

**EXECUTIVE BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
March 10, 2022  
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
  - A. 02/10/22 Executive Board Meeting Minutes
  - B. 02/15/22 & 02/28/22 Bills Payable
  - C. 02/18/22 & 03/04/22 Payroll Withholdings
  - D. 02/18/22 & 03/04/22 Payroll and Benefits
  - E. 02/28/22 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. Employment
    - b. Request(s) for Part-time
    - c. Contract Non-Renewal(s)
    - d. Resignation(s)
    - e. Termination(s)
    - f. Retirement(s)
6. ACTION ITEMS
  - A. Approval of Executive Director’s Evaluation for the FY22 School Year
  - B. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
  - A. FY22 Cash Flow Plan
  - B. ExCEL Report
  - C. Certified Staff Seniority List for 2021-2022 – Years Completed as of May 2021
  - D. Seniority Lists for Highly Qualified Aides, Custodians, & Interpreters as of May 2021
8. ADJOURNMENT