

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
March 12, 2020
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 02/13/20 Executive Board Meeting Minutes
 - B. 02/14/20 & 02/28/20 Bills Payable
 - C. 02/21/20 & 03/06/20 Payroll Withholding
 - D. 02/21/20 & 03/06/20 Payroll and Benefits
 - E. 02/29/20 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. Contract Non-Renewal
 - c. Resignation(s)
6. ACTION ITEM
 - A. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY20 Cash Flow Plan
 - B. ExCEL Report/Numbers/Next Year
 - C. Certified Staff Seniority List for 2019-2020
 - D. Seniority Lists for Highly Qualified Aides, Custodians, & Interpreters
 - E. Revised FY20 Executive Board Meeting Dates
 - F. FY21 Position Openings
 - G. Restraint/Seclusion Update
8. ADJOURNMENT