

**EXECUTIVE BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
March 14, 2019  
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
  - A. 02/14/19 Executive Board Meeting Minutes
  - B. 02/14/19 Executive Board Executive Session Minutes
  - C. 02/15/19 & 02/28/19 Bills Payable
  - D. 02/22/19 & 03/08/19 Payroll Withholding
  - E. 02/22/19 & 03/08/19 Payroll and Benefits
  - F. 02/28/19 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 Matters
  - B. Personnel Chart
6. ACTION ITEMS
  - A. Recommendation for 2019-2020 Administrators’ Salaries
  - B. Recommendation for Henry-Stark Non-Union Clerical 2019-2020 Compensation
  - C. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
  - A. FY19 Cash Flow
  - B. ExCEL Report
  - C. Certified Staff Seniority List for 2018-2019
  - D. Seniority Lists for Highly Qualified Aides, Custodians, & Interpreters
  - E. Director’s Goal Update
  - F. Timely and Meaningful Consultation
8. ADJOURNMENT