

## **EXECUTIVE BOARD MEETING**

Henry-Stark Administrative Office

1318 W. 6th Street

Kewanee, IL 61443

March 14, 2024

1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
  - A. 02/08/24 Executive Board Meeting Minutes
  - B. 02/15/24 & 02/29/24 Bills Payable & Reimbursements
  - C. 02/16/24 & 03/01/24 Payroll Withholdings
  - D. 02/16/24 & 03/01/24 Payroll and Benefits
  - E. 02/28/24 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. Personnel Chart
  - B. Employment
  - C. Resignation(s)
6. ACTION ITEMS
  - A. Scholarship(s)
7. INFORMATIONAL ITEMS
  - A. FY24 Cash Flow Plan
  - B. ExCEL Report
  - C. District Data Profiles
  - D. December 1 Count
  - E. Director’s Evaluation
  - F. Next Board Meeting Date: April 11, 2024 at 1:30 pm
8. ADJOURNMENT