

**GOVERNING BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL  
March 16, 2023  
12:00 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
  - A. 12/15/22 Governing Board Meeting Minutes
  - B. 12/15/22, 12/30/22, 01/13/23, 02/03/23, 02/15/23, & 02/28/23  
Bills Payable
  - C. 12/23/22, 01/06/23, 01/20/23, 02/03/23, 02/17/23, & 03/03/23  
Payroll Withholdings
  - D. 12/23/22, 01/06/23, 01/20/23, 02/03/23, 02/17/23, & 03/03/23  
Payroll and Benefits
  - E. 12/31/22, 01/31/23, & 02/28/23  
Financial Statements
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) -and- “The semi-annual review of the closed minutes.” 5 ILCS 120/2(c)(21).
5. PERSONNEL
  - A. Employment
  - B. Request(s) for Leave
  - C. Resignation(s)
6. ACTION ITEMS
  - A. Semi-Annual Review of the July 2022 - December 2022 Closed Minutes
  - B. Authorization to Process/Release the March 2023, April 2023, May 2023, and June 2023  
Payroll/Benefits/Bills Payable/Personnel
  - C. Other Items That May Arise as a Result of Executive Session

7. INFORMATIONAL ITEMS

- A. FY23 Cash Flow Plan
- B. ExCEL Report
- C. Approval of Executive Director's Evaluation for the FY23 School Year
- D. Next Meeting Date: June 15, 2023 at 12:00 pm

8. ADJOURNMENT