

GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL
March 17, 2022
12:00 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 12/16/21 Governing Board Meeting Minutes
 - B. 12/15/21, 12/30/21, 01/14/22, 01/28/22, 02/15/22, & 02/28/22
Bills Payable
 - C. 12/23/21, 01/07/22, 01/21/22, 02/04/22, 02/18/22, & 03/04/22
Payroll Withholdings
 - D. 12/23/21, 01/07/22, 01/21/22, 02/04/22, 02/18/22, & 03/04/22
Payroll and Benefits
 - E. 12/31/21, 01/31/22, & 02/28/22
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 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. Semi-Annual Review of the July 2021 - December 2021 Closed Minutes
- B. Approval of Executive Director's Evaluation for the FY22 School Year
- C. Authorization to Process/Release the March 2022, April 2022, May 2022, and June 2022 Payroll/Benefits/Bills Payable/Personnel
- D. 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, Interpreters, & Custodians as of May 2021

8. ADJOURNMENT