

GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL
March 18, 2021
12:00 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. OLD BUSINESS
 - A. Engagement of Auditors for the Fiscal Year Ending June 30, 2021
FY20 fees \$11,800 – FY21 \$10,500
4. CONSENT AGENDA
 - A. 12/17/20 Governing Board Meeting Minutes
 - B. 12/15/20, 12/31/20, 01/15/21, 01/29/21, 02/12/21, & 02/26/21
Bills Payable
 - C. 12/11/20, 12/23/20, 01/08/21, 01/22/21, 02/05/21, 02/19/21, & 03/05/21
Payroll Withholdings
 - D. 12/11/20, 12/23/20, 01/08/21, 01/22/21, 02/05/21, 02/19/21, & 03/05/21
Payroll and Benefits
 - E. 12/31/20, 01/31/21, & 02/28/21
Financial Statements
5. 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).
6. PERSONNEL CONSENT AGENDA
 - A. Personnel Chart
 - a. Employment
 - b. Contract Non-Renewal(s)
 - c. Resignation(s)
 - d. Retirement(s)

7. ACTION ITEMS

- A. Semi-Annual Review of the July 2020 - December 2020 Closed Minutes
- B. TRS Agreement
- C. Recommendation for 2021-2022 Administrators' Salaries
- D. Recommendation for Henry-Stark Non-Union Clerical 2021-2022 Compensation
- E. Approval of Executive Director's Evaluation for the FY21 School Year
- F. Approval of Director Contract Extension
- G. Authorization to Process/Release the March 2021, April 2021, May 2021, and June 2021 Payroll/Benefits/Bills Payable/Personnel
- H. Other Items That May Arise as a Result of Executive Session

8. INFORMATIONAL ITEMS

- A. FY21 Cash Flow Plan
- B. ExCEL Report
- C. Certified Staff Seniority List for 2020-2021 – Years Completed as of May 2020
- D. Seniority Lists for Highly Qualified Aides, Interpreters, & Custodians as of May 2020
- E. FY22 Position Openings
- F. HB0040

9. ADJOURNMENT