

**GOVERNING BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL  
March 19, 2020  
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, 2020  
FY19 fees \$11,500 – FY20 \$11,800
4. CONSENT AGENDA
  - A. 12/12/19 Governing Board Meeting Minutes
  - B. 12/13/19, 12/27/19, 01/15/20, 01/31/20, 02/14/20, 02/28/20, & 03/13/20  
Bills Payable
  - C. 12/13/19, 12/27/19, 01/10/20, 01/24/20, 02/07/20, 02/21/20, & 03/06/20  
Payroll Withholding
  - D. 12/13/19, 12/27/19, 01/10/20, 01/24/20, 02/07/20, 02/21/20, & 03/06/20  
Payroll and Benefits
  - E. 12/31/19, 01/31/20, & 02/29/20  
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
    - c. Resignation(s)

7. ACTION ITEMS

- A. Semi-Annual Review of the July 2019 - December 2019 Closed Minutes
- B. Approval of Director's FY20 Evaluation and Completion of Existing Performance Goals
- C. Approval of Director Contract Extension and New Performance Goals
- D. Authorization to Process/Release the March 2020, April 2020, May 2020, and June 2020 Payroll/Benefits/Bills Payable/Personnel
- E. Other Items That May Arise as a Result of Executive Session

8. INFORMATIONAL ITEMS

- A. FY20 Cash Flow Plan
- B. ExCEL Report/Numbers/Next Year
- C. Certified Staff Seniority List for 2019-2020
- D. Seniority Lists for Highly Qualified Aides, Interpreters, & Custodians
- E. Revised FY20 Executive Board Meeting Dates
- F. FY21 Position Openings
- G. Restraint/Seclusion Update

9. ADJOURNMENT