

GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL
March 21, 2019
12:00 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. OLD BUSINESS
 - A. Schoolboard.net
 - B. Engagement of Auditors for the Fiscal Year Ending June 30, 2019
FY18 fees \$10,995 – FY19 \$11,500
 - C. Resource Officer Independent Contractor Agreements for 2018-2019
Adam Burroughs and Briana Wilkey
 - D. Staff Vacancies
4. CONSENT AGENDA
 - A. 12/13/18 Governing Board Meeting Minutes
 - B. 12/14/18, 12/28/18, 01/15/19, 01/31/19, 02/15/19, & 02/28/19
Bills Payable
 - C. 12/14/18, 12/28/18, 01/11/19, 01/25/19, 02/08/19, 02/22/19, & 03/08/19
Payroll Withholding
 - D. 12/14/18, 12/28/18, 01/11/19, 01/25/19, 02/08/19, 02/22/19, & 03/08/19
Payroll and Benefits
 - E. 12/31/18, 01/31/19, & 02/28/19
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
 - A. Employment Matters
 - B. Personnel Chart

7. ACTION ITEMS

- A. Semi-Annual Review of the July 2018 - December 2018 Closed Minutes
- B. Recommendation for 2019-2020 Administrators' Salaries
- C. Recommendation for Henry-Stark Non-Union Clerical 2019-2020 Compensation
- D. Authorization to Process/Release the March 2019, April 2019, May 2019, and June 2019 Payroll/Benefits/Bills Payable/Personnel
- E. Other Items That May Arise as a Result of Executive Session

8. INFORMATIONAL ITEMS

- A. FY19 Cash Flow
- B. ExCEL Report
- C. Certified Staff Seniority List for 2018-2019
- D. Seniority Lists for Highly Qualified Aides, Interpreters, & Custodians
- E. Director's Goal Update
- F. Timely and Meaningful Consultation

9. ADJOURNMENT