

GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL
March 21, 2024
12:00 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 12/14/23 Governing Board Meeting Minutes
 - B. 12/15/23, 12/29/23, 01/15/24, 01/31/24, 02/15/24, & 02/29/24
Bills Payable & Reimbursements
 - C. 12/08/23, 12/22/23, 01/05/24, 01/19/24, 02/02/24, 02/16/24, & 03/01/24
Payroll Withholdings
 - D. 12/08/23, 12/22/23, 01/05/24, 01/19/24, 02/02/24, 02/16/24, & 03/01/24
Payroll and Benefits
 - E. 12/31/23, 01/31/24, & 02/28/24
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)
5. PERSONNEL
 - A. Personnel Chart
 - B. Employment
 - C. Resignation(s)
 - D. Contract Non-Renewal(s)
 - E. Termination(s)
6. ACTION ITEMS
 - A. Scholarship(s)
 - B. Semi-Annual Review of the July 2023 - December 2023 Closed Minutes
 - C. Authorization to Process/Release the March 2024, April 2024, May 2024, and June 2024
Payroll/Benefits/Bills Payable/Personnel

7. INFORMATIONAL ITEMS

- A. FY24 Cash Flow Plan
- B. ExCEL Report
- C. District Data Profiles
- D. December 1 Count
- E. Approval of Executive Director's Evaluation for the FY24 School Year
- F. Next Meeting Date: June 13, 2024 at 12:00 pm

8. ADJOURNMENT