

EXECUTIVE BOARD MEETING

Henry-Stark Administrative Office

1318 W. 6th Street

Kewanee, IL 61443

April 08, 2021

1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 03/11/21 Executive Board Meeting Minutes
 - B. 03/11/21 Executive Board Executive Session Minutes
 - C. 03/15/21 & 03/31/21 Bills Payable
 - D. 03/19/21 & 04/02/21 Payroll Withholding
 - E. 03/19/21 & 04/02/21 Payroll and Benefits
 - F. 03/31/21 Financial Statement
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 CONSENT AGENDA
 - A. Personnel Chart
 - a. Employment
 - b. Contract Non-Renewal(s)
 - c. Retirement(s)
6. ACTION ITEMS
 - A. Liaison Police Officer Contractual Agreement for the 2020-2021 School
 - B. Approval of Speech-Language Pathologist Scholarship and Employment Agreement
 - C. Approval of Director New Performance Goals for the FY22 School Year
 - D. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY21 Cash Flow Plan
 - B. ExCEL Report
 - C. 12/01/20 Child Count
8. ADJOURNMENT