

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
April 11, 2024
1:30 P.M.

1. ROLL CALL

2. COMMENTS FROM VISITORS

3. CONSENT AGENDA
 - A. 03/14/24 Executive Board Meeting Minutes
 - B. 03/14/24 Executive Board Executive Session Minutes
 - C. 03/15/24 & 03/29/24 Bills Payable & Reimbursements
 - D. 03/15/24 & 03/29/24 Payroll Withholdings
 - E. 03/15/24 & 03/29/24 Payroll and Benefits
 - F. 03/31/24 Financial Statement

4. PERSONNEL
 - A. Personnel Chart
 - B. Employment
 - C. Request(s) for Leave
 - D. Resignation(s)

5. ACTION ITEMS
 - A. Scholarship(s)
 - B. Administration Salary Recommendations
 - C. Office Staff Non-Certified Salary Recommendations

6. INFORMATIONAL ITEMS
 - A. FY24 Cash Flow Plan
 - B. ExCEL Report
 - C. Proportionate Share Update
 - D. Next Board Meeting: May 09, 2024, at 1:30 pm

7. ADJOURNMENT