

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
April 13, 2023
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 03/09/23 Executive Board Meeting Minutes
 - B. 03/09/23 Executive Board Executive Session Minutes
 - C. 03/15/23 & 03/31/23 Bills Payable
 - D. 03/17/23 & 03/31/23 Payroll Withholdings
 - E. 03/17/23 & 03/31/23 Payroll and Benefits
 - F. 03/31/23 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
 - A. Employment
 - B. Contract Non-Renewal(s)
 - C. Resignation(s)
 - D. Termination(s)
6. ACTION ITEMS
 - A. ECSE Program Supervisor
 - B. Administration Salary Recommendations- 2.75% Increase
 - C. Office Staff Non-Certified Salary Recommendation- 3% Increase
 - D. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY23 Cash Flow Plan
 - B. ExCEL Report
 - C. 12/01/22 Child Count
 - D. Proportionate Share Update
 - E. Next Board Meeting: May 11, 2023, at 1:30 pm
8. ADJOURNMENT