

**EXECUTIVE BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
May 07, 2020  
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
  - A. 04/09/20 Executive Board Meeting Minutes
  - B. 04/15/20 & 04/30/20 Bills Payable
  - C. 04/17/20 & 05/01/20 Payroll Withholding
  - D. 04/17/20 & 05/01/20 Payroll and Benefits
  - E. 04/30/19 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. Resignation(s)
6. ACTION ITEMS
  - A. 2019-2020 Adjusted Billings
  - B. Recommendation of Director’s Salary Compensation for School Year 2020-2021
  - C. Recommendation for Current Assistant Director
  - D. Recommendation for 2020-2021 Administrators’ Salaries
  - E. Recommendation for Henry-Stark Non-Union Clerical 2020-2021 Compensation
  - F. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
  - A. FY20 Cash Flow Plan
  - B. ExCEL Report
  - C. Regional Office Classroom Update
8. ADJOURNMENT