

**EXECUTIVE BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
May 09, 2024  
1:30 P.M.

1. ROLL CALL
  
2. COMMENTS FROM VISITORS
  
3. CONSENT AGENDA
  - A. 04/11/24 Executive Board Meeting Minutes
  - B. 04/15/24 & 04/30/24 Bills Payable & Reimbursements
  - C. 04/12/24 & 04/26/24 Payroll Withholding
  - D. 04/12/24 & 04/26/24 Payroll and Benefits
  - E. 04/30/24 Financial Statement
  
4. PERSONNEL
  - A. Personnel Chart
  - B. Employment
  - C. Resignation(s)
  - D. Retirement(s)
  - E. Other
  
5. ACTION ITEMS
  - A. Scholarship(s)
  - B. 2024-2025 Proposed School Calendar
  - C. 2023-2024 Adjusted Billings (Hand carry)
  - D. Engagement of Auditors for the Fiscal Year Ending June 30, 2024  
FY24 \$18,540– FY25 \$ TBD(no single audit required) (Hand carry)
  
6. INFORMATIONAL ITEMS
  - A. FY24 Cash Flow Plan
  - B. ExCEL Report
  - C. FY25 Executive Board and Governing Board Meeting Dates
  - D. Next Board Meeting: June 06, 2024 at 1:30 pm
  
7. ADJOURNMENT