

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
May 11, 2023
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 04/13/23 Executive Board Meeting Minutes
 - B. 04/14/23 & 04/28/23 Bills Payable
 - C. 04/14/23 & 04/28/23 Payroll Withholding
 - D. 04/14/23 & 04/28/23 Payroll and Benefits
 - E. 04/30/23 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. Request(s) for Leave
 - C. Resignation(s)
 - D. Retirement(s)
 - E. Contract Non-Renewal(s)
 - F. Termination(s)
6. ACTION ITEMS
 - A. 2022-2023 Adjusted Billings (Hand Delivered)
 - B. 2022-2023 Final School Calendar
 - C. 2023-2024 Proposed School Calendar
 - D. Engagement of Auditors for the Fiscal Year Ending June 30, 2023
FY22 \$11,130– FY23 \$12,540
 - E. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY23 Cash Flow Plan
 - B. ExCEL Report
 - C. FY23 Executive Board and Governing Board Meeting Dates
 - D. Next Board Meeting: June 08, 2023 at 1:30 pm
8. ADJOURNMENT