

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
May 12, 2022
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 04/14/22 Executive Board Meeting Minutes
 - B. 04/14/22 Executive Board Executive Session Minutes
 - C. 04/15/22 & 04/29/22 Bills Payable
 - D. 04/15/22 & 04/29/22 Payroll Withholding
 - E. 04/15/22 & 04/29/22 Payroll and Benefits
 - F. 04/30/22 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. Request(s) for Leave
 - c. Resignation(s)
6. ACTION ITEMS
 - A. 2021-2022 Adjusted Billings (Hand Delivered)
 - B. Engagement of Auditors for the Fiscal Year Ending June 30, 2022
FY21 \$10,500 – FY22 \$11,130
 - C. Approval of Special Education Teacher (LBS1) Scholarship and Employment Agreements
 - D. 2021-2022 Final School Calendar
 - E. 2022-2023 Proposed School Calendar
 - F. 30-Day Layover of Amended Budget
 - G. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY22 Cash Flow Plan
 - B. ExCEL Report
 - C. FY23 Executive Board and Governing Board Meeting Dates
 - D. Proportionate Share
 - E. IDEA/ESSER III Funds
8. ADJOURNMENT