

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
May 13, 2021
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 04/08/21 Executive Board Meeting Minutes
 - B. 04/08/21 Executive Board Executive Session Minutes
 - C. 04/15/21 & 04/30/21 Bills Payable
 - D. 04/16/21 & 04/30/21 Payroll Withholding
 - E. 04/16/21 & 04/30/21 Payroll and Benefits
 - F. 04/30/21 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)
 - d. Termination(s)
 - e. Retirement(s)
6. ACTION ITEMS
 - A. 2020-2021 Adjusted Billings
 - B. Approval of Salary for Program Coordinator to Retire at the End of 2024-2025 School Year
 - C. 2020-2021 Final School Calendar
 - D. 2021-2022 Proposed School Calendar
 - E. 30-Day Layover of Amended Budget
 - F. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY21 Cash Flow Plan
 - B. ExCEL Report
 - C. FY22 Executive Board and Governing Board Meeting Dates
 - D. Proportionate Share
8. ADJOURNMENT