

EXECUTIVE BOARD MEETING

Henry-Stark Administrative Office

1318 W. 6th Street

Kewanee, IL 61443

May 16, 2019

1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 04/11/19 Executive Board Meeting Minutes
 - B. 04/11/19 Executive Board Executive Session Minutes
 - C. 04/15/19 & 04/30/19 Bills Payable
 - D. 04/19/19 & 05/03/19 Payroll Withholding
 - E. 04/19/19 & 05/03/19 Payroll and Benefits
 - F. 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
 - A. Employment
 - B. Leaves-Resignations-Retirements
 - C. Personnel Chart
6. ACTION ITEMS
 - A. 2018-2019 Adjusted Billings
 - B. 30-Day Layover of Amended Budget
 - C. 2018-2019 Final School Calendar
 - D. Resource Officer Independent Contractor Agreements for 2018-2019
 - E. Special Education Teacher (LBS1) Scholarship and Employment Agreement
 - F. Approval of Completion of Director’s Existing Performance Goals
 - G. Approval of Director Contract Extension and New Performance Goals
 - H. Other Items That May Arise as a Result of Executive Session

7. INFORMATIONAL ITEMS

- A. FY19 Cash Flow
- B. ExCEL Report
- C. TRS Contribution Rates
- D. Director's Goal Update
- E. FY19 IDEA Part B Funds Tentative Allocations for Part B and Preschool
- F. Maintenance of Effort

8. ADJOURNMENT