

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
June 04, 2020
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 05/07/20 Executive Board Meeting Minutes
 - B. 05/07/20 Executive Board Executive Session Minutes
 - C. 05/15/20 & 05/29/20 Bills Payable
 - D. 05/15/20 & 05/29/20 Payroll Withholding
 - E. 05/15/20 & 05/29/20 Payroll and Benefits
 - F. 05/31/20 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 for Part-time
 - c. Request for Leave
 - d. Resignations
 - e. Retirement
6. ACTION ITEMS
 - A. Recommendation for FY20 Amended Budget
 - B. 2020-2021 Proposed School Calendar
 - C. FY21 Tentative Billings for Tort, IMRF, FICA, Medicare, & Tuition
 - D. Approval of Director New Performance Goals for the FY21 School Year
 - E. School Psychologist Scholarship and Employment Agreement – Alison Kazubowski
 - F. Authorization to Prepare the FY21 Operating Budget and Place on Public Display
 - G. Authorization to Process/Release July 2020 Payroll, Benefits, & Bills Payable

7. INFORMATIONAL ITEMS

- A. FY20 Cash Flow Plan
- B. ExCEL Report
- C. FY21 Executive and Governing Board Meeting Dates
- D. Professional Development Calendar

8. ADJOURNMENT