

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
June 09, 2022
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 05/12/22 Executive Board Meeting Minutes
 - B. 05/12/22 Executive Board Executive Session Minutes
 - C. 05/13/22 & 05/31/22 Bills Payable
 - D. 05/13/22 & 05/27/22 Payroll Withholding
 - E. 05/13/22 & 05/27/22 Payroll and Benefits
 - F. 05/31/22 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)
 - d. Retirement
6. ACTION ITEMS
 - A. Approval of 2022-2023, 2023-2024, & 2024-2025 Collective Bargaining Agreement
 - B. Recommendation for 2022-2023 Administrators’ Salaries
 - C. FY23 Tentative Billings for Tort, IMRF, FICA, Medicare, Tuition, & Federal Grant Billing
 - D. Approval of Special Education Teacher (LBS1) Scholarship and Employment Agreement
 - E. Approval of Substitute Teacher Pay
 - F. Authorization to Prepare the FY23 Operating Budget and Place on Public Display
 - G. Authorization to Process/Release July 2022 Payroll, Benefits, & Bills Payable
 - H. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY22 Cash Flow Plan
 - B. ExCEL Report
 - C. FY23 Proposed Professional Development
 - D. IDEA Grants
8. ADJOURNMENT