

**EXECUTIVE BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
June 10, 2021  
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
  - A. 05/13/21 Executive Board Meeting Minutes
  - B. 05/13/21 Executive Board Executive Session Minutes
  - C. 05/14/21 & 05/28/21 Bills Payable
  - D. 05/14/21 & 05/28/21 Payroll Withholding
  - E. 05/14/21 & 05/28/21 Payroll and Benefits
  - F. 05/31/21 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)
6. ACTION ITEMS
  - A. Approval of FY2021 Amended Budget
  - B. 2020-2021 Final School Calendar
  - C. FY22 Tentative Billings for Tort, IMRF, FICA, Medicare, & Tuition
  - D. Authorization to Prepare the FY22 Operating Budget and Place on Public Display
  - E. Authorization to Process/Release July 2021 Payroll, Benefits, & Bills Payable
  - F. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
  - A. FY21 Cash Flow Plan
  - B. ExCEL Report
  - C. Professional Development Calendar
8. ADJOURNMENT