

**GOVERNING BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
June 13, 2024  
12:15 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
  - A. 03/21/24 Governing Board Meeting Minutes
  - B. 03/15/24, 03/29/24, 04/15/24, 04/30/24, 05/15/24, & 05/31/24  
Bills Payable & Reimbursements
  - C. 03/15/24, 03/29/24, 04/12/24, 04/26/24, 05/10/24, 05/24/24, & 06/07/24  
Payroll Withholdings
  - D. 03/15/24, 03/29/24, 04/12/24, 04/26/24, 05/10/24, 05/24/24, & 06/07/24  
Payroll and Benefits
  - E. 03/31/24, 04/30/24, & 05/31/24 Financial Statements
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. Personnel Chart
  - B. Employment
  - C. Request(s) for Leave
  - D. Resignation(s)
  - E. Retirement(s)
  - F. Contract Non-Renewal(s)
6. ACTION ITEMS
  - A. Scholarship(s)
  - B. Engagement of Auditors for the Fiscal Year Ending June 30, 2024  
FY24 \$18,540-FY25 \$16,100 (no single audit required)
  - C. FY25 Tentative Billings for Tort, IMRF, FICA, Medicare, Tuition, & Federal Grant Billing  
(Hand carry)

- D. Authorization to Prepare the FY25 Operating Budget and Place on Public Display
- E. Authorization to Process/Release the June 2024, July 2024, and August 2024 Payroll/Benefits/Bills Payable/Personnel

7. INFORMATIONAL ITEMS

- A. FY24 Cash Flow Plan
- B. ExCEL Report
- C. FY25 Executive Board and Governing Board Meeting Dates
- D. Next Meeting Date: August 15, 2024 12:00 pm- Operating Budget and regular meeting to follow

8. ADJOURNMENT