

GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
June 16, 2022
12:10 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 03/17/22 Governing Board Meeting Minutes
 - B. 03/15/22, 03/31/22, 04/15/22, 04/29/22, 05/13/22, & 05/31/22
Bills Payable
 - C. 03/18/22, 04/01/22, 04/15/22, 04/29/22, 05/13/22, 05/27/22, & 06/10/22
Payroll Withholdings
 - D. 03/18/22, 04/01/22, 04/15/22, 04/29/22, 05/13/22, 05/27/22, & 06/10/22
Payroll and Benefits
 - E. 03/31/22, 04/30/22, & 05/31/22 Financial Statements
4. ADJOURN SINE DIE
 - A. Appointment of Chairman Pre Tem and Secretary Pro Tem
 - B. Election of Chairperson
 - C. Election of Vice Chairperson
 - D. Election of Secretary
5. 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)
6. PERSONNEL CONSENT AGENDA
 - A. Personnel Chart
 - a. Employment
 - b. Request(s) for Leave
 - c. Resignation(s)
 - d. Retirement(s)

7. ACTION ITEMS

- A. Approval of 2022-2023, 2023-2024, & 2024-2025 Collective Bargaining Agreement
- B. Recommendation for 2022-2023 Office Admin Staff and 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 the June 2022, July 2022, and August 2022 Payroll/Benefits/Bills Payable/Personnel
- H. Other Items That May Arise as a Result of Executive Session

8. INFORMATIONAL ITEMS

- A. FY22 Cash Flow Plan
- B. ExCEL Report
- C. FY23 Executive Board and Governing Board Meeting Dates
- D. FY23 Proposed Professional Development

9. ADJOURNMENT