

**GOVERNING BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
June 18, 2020  
12:10 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. OLD BUSINESS
  - A. Engagement of Auditors for the Fiscal Year Ending June 30, 2020  
FY19 fees \$11,500 – FY20 \$11,800
  - B. Henry-Stark Administrators' Salaries for 2020-2021 School Year
  - C. Henry-Stark Non-Union Clerical Salaries for 2020-2021 School Year
  - D. ExCEL/ROE Classroom
  - E. Certified Staff Openings
4. CONSENT AGENDA
  - A. 12/12/19 Governing Board Meeting Minutes
  - B. 12/13/19, 12/27/19, 01/15/20, 01/31/20, 02/14/20, 02/28/20, 03/13/20, 03/19/20, 04/15/20, 04/30/20, 05/15/20, 05/29/20, & 06/15/20 Bills Payable
  - C. 12/13/19, 12/27/19, 01/10/20, 01/24/20, 02/07/20, 02/21/20, 03/06/20, 03/20/20, 04/03/20, 04/17/20, 05/01/20, 05/15/20, 05/29/20, & 06/12/20 Payroll Withholding
  - D. 12/13/19, 12/27/19, 01/10/20, 01/24/20, 02/07/20, 02/21/20, 03/06/20, 03/20/20, 04/03/20, 04/17/20, 05/01/20, 05/15/20, 05/29/20 & 06/12/20 Payroll and Benefits
  - E. 12/31/19, 01/31/20, 02/29/20, 03/31/19, 04/30/19, & 05/31/19 Financial Statements
5. 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

6. 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)-and-“The semi-annual review of the closed minutes.” 5 ILCS 120/2(c)(21).

7. PERSONNEL CONSENT AGENDA

- A. Personnel Chart
  - a. Employment
  - b. Request for Part-time
  - c. Request for Leave
  - d. Resignations
  - e. Retirement

8. ACTION ITEMS

- A. Semi-Annual Review of the July 2019 – December 2019 Closed Minutes
- B. Approval of Director’s FY20 Evaluation and Completion of Existing Performance Goals
- C. Approval of Director Contract Extension and New Performance Goals for FY21
- D. 2020-2021 Proposed School Calendar
- E. FY21 Tentative Billings for Tort, IMRF, FICA, Medicare, Tuition. & Federal Grant Billing
- F. School Psychologist Scholarship and Employment Agreement – Alison Kazubowski
- G. Authorization to Prepare the FY21 Operating Budget and Place on Public Display
- H. Authorization to Process/Release the June 2020, July 2020, and August 2020 Payroll/Benefits/Bills Payable/Personnel
- I. Other Items That May Arise as a Result of Executive Session

9. INFORMATIONAL ITEMS

- A. FY20 Cash Flow Plan
- B. ExCEL Report
- C. Certified Staff Seniority List for 2019-2020
- D. Seniority Lists for Highly Qualified Aides, Interpreters, & Custodians
- E. FY21 Executive and Governing Board Meeting Dates
- F. Professional Development Calendar

10. ADJOURNMENT