

GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
June 20, 2019
12:00 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. OLD BUSINESS
 - A. Special Education Teacher Scholarship and Employment Agreement
Ryan Hansen & Anthony Roome
4. CONSENT AGENDA
 - A. 03/21/19 Governing Board Meeting Minutes
 - B. 03/21/19 Governing Board Executive Session Minutes
 - C. 03/15/19, 03/29/19, 04/15/19, 04/30/19, 05/15/19, 05/31/19, & 06/14/19
Bills Payable
 - D. 03/22/19, 04/05/19, 04/19/19, 05/03/19, 05/17/19, 05/31/19, & 06/14/19
Payroll Withholding
 - E. 03/22/19, 04/05/19, 04/19/19, 05/03/19, 05/17/19, 05/31/19, & 06/14/19
Payroll and Benefits
 - F. 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)
7. PERSONNEL
 - A. Employment Matters
 - B. Leaves-Resignations-Retirements
 - C. Personnel Chart

8. ACTION ITEMS

- A. Approval of Director Contract Extension and New Performance Goals
- B. FY20 Tentative Billings for Tort, IMRF, FICA, Medicare, & Tuition
- C. Authorization for District #229 Cross Categorical Activity Fund
- D. Authorization to Prepare the FY20 Operating Budget and Place on Public Display
- E. Authorization to Process/Release the June 2019, July 2019, and August 2019 Payroll/Benefits/Bills Payable/Personnel
- F. Other Items That May Arise as a Result of Executive Session

9. INFORMATIONAL ITEMS

- A. FY19 Cash Flow
- B. FY20 Executive and Governing Board Meeting Dates
- C. Professional Development Calendar
- D. Tentative FY20 Team Assignments
- E. IDEA Grant Information

10. ADJOURNMENT