

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
August 06, 2020
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 06/04/20 Executive Board Meeting Minutes
 - B. 06/04/20 Executive Board Executive Session Minutes
 - C. 06/15/20, 06/30/20, 07/15/20, & 07/31/20 Bills Payable
 - D. 06/12/20, 06/26/20, 07/10/20, & 07/24/20 Payroll Withholdings
 - E. 06/12/20, 06/26/20, 07/10/20, & 07/24/20 Payroll and Benefits
 - F. 06/30/20 & 07/31/20 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) -and- “The semi-annual review of the closed minutes.” 5 ILCS 120/2(c)(21).
5. PERSONNEL CONSENT AGENDA
 - A. Personnel Chart
 - a. Employment
 - b. Request for Leave
 - c. Resignations
6. ACTION ITEMS
 - A. FY21 Operating Budget
 - B. 2019-2020 Final School Calendar
 - C. OT Independent Contractor Agreements for 2020-2021 School Year
 - D. VI Teacher Contractual Agreement for 2020-2021 School Year
 - E. Liaison Police Officer Contractual Agreements for 2020-2021 School Year
 - F. Semi-Annual Review of the January 2020 – June 2020 Closed Minutes
 - G. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. Final FY20 Cash Flow Plan
 - B. FY21 Cash Flow Plan
 - C. ExCEL Report
 - D. Tenure Status and Probationary Staff
 - E. 2019-2020 Final Facts Approval
8. ADJOURNMENT