

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
August 08, 2019
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 06/13/19 Executive Board Meeting Minutes
 - B. 06/14/19, 06/28/19, 07/15/19, & 07/31/19 Bills Payable
 - C. 06/14/19, 06/28/19, 07/12/19, & 07/26/19 Payroll Withholding
 - D. 06/14/19, 06/28/19, 07/12/19, & 07/26/19 Payroll and Benefits
 - E. 06/30/19 & 07/31/19 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
 - A. Employment
 - B. Leaves-Resignations-Retirements
 - C. Personnel Chart
6. ACTION ITEMS
 - A. FY20 Operating Budget
 - B. OT Independent Contractor Agreements for 2019-2020 School Year
 - C. VI Teacher Contractual Agreement for 2019-2020 School Year
 - D. Liaison Police Officer Contractual Agreements for 2019-2020 School Year
 - E. Semi-Annual Review of the January 2019 – June 2019 Closed Minutes
 - F. 2019-2020 Proposed School Calendar
 - G. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. Final FY19 Cash Flow
 - B. FY20 Cash Flow
 - C. ExCEL Report
 - D. Tenure Status and Probationary Staff
 - E. 2018-2019 Final Facts Approval
 - F. Director’s Evaluation Instrument
 - G. Building Visit Log
8. ADJOURNMENT