

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
August 08, 2024
1:30 P.M.

1. ROLL CALL

2. COMMENTS FROM VISITORS

3. CONSENT AGENDA

- A. 06/06/24 Executive Board Meeting Minutes
- B. 06/06/24 Executive Board Executive Session Minutes
- C. 06/06/24, 06/14/24, 06/28/24, 07/15/24, & 07/31/24 Bills Payable & Reimbursements
- D. 06/07/24, 06/21/24, 07/05/24, 07/19/24, & 08/02/24 Payroll Withholding
- E. 06/07/24, 06/21/24, 07/05/24, 07/19/24, & 08/02/24 Payroll and Benefits
- F. 06/30/24 & 07/31/24 Financial Statement (Hand carry)

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)

5. PERSONNEL

- A. Personnel Chart
- B. Employment
- C. Request(s) for Leave
- D. Resignation(s)

6. ACTION ITEMS

- A. OT & COTA Independent Contractor Agreements for 2024-2025
- B. VI Teacher Contract Agreement for 2024-2025
- C. Semi Annual Review of the January 2024-June 2024 Closed Minutes
- D. FY25 Operating Budget (Hand carry)
- E. School Resource Officer Employment Intergovernmental Agreement
- F. Other Items That May Arise as a Result of Executive Session

7. INFORMATION ITEMS

- A. FY24 Cash Flow
- B. FY25 Cash Flow
- C. Team Assignments
- D. ExCEL Report
- E. IDEA Grant

8. ADJOURNMENT