

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
August 12, 2021
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 06/10/21 Executive Board Meeting Minutes
 - B. 06/10/21 Executive Board Executive Session Minutes
 - C. 06/15/21, 06/23/21, 06/30/21, 07/15/21, & 07/30/21 Bills Payable
 - D. 06/11/21, 06/25/21, 07/09/21, 07/23/21, & 08/06/21 Payroll Withholdings
 - E. 06/11/21, 06/25/21, 07/09/21, 07/23/21, & 08/06/21 Payroll and Benefits
 - F. 06/30/21 & 07/31/21 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(s) for Leave
 - c. Resignation(s)
6. ACTION ITEMS
 - A. FY22 Operating Budget
 - B. Teaching Supervisor Independent Contract – Beth Kastorff
 - C. OT Independent Contractor Agreements for 2021-2022 School Year
 - D. VI Teacher Contractual Agreement for 2021-2022 School Year
 - E. Liaison Police Officer Contractual Agreements for 2021-2022 School Year
 - F. Semi-Annual Review of the January 2021 – June 2021 Closed Minutes
 - G. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. Final FY21 Cash Flow Plan
 - B. FY22 Cash Flow Plan
 - C. 2020-2021 Final Facts Approval
 - D. Tenure Status and Probationary Staff
 - E. Team Assignments for 2021-2022
 - F. ESSER III
 - G. P.A. 102-0172 Age 23
 - H. P.A. 102-0173 3-Month
8. ADJOURNMENT