

GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
August 15, 2024
12:15 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. ADJOURN SINE DIE
 - A. Appointment of Chairman Pre Tem and Secretarty Pro Tem
 - B. Election of Chairperson
 - C. Election of Vice Chairperson
 - D. Election of Secretary
4. CONSENT AGENDA
 - A. 06/13/24 Governing Board Meeting Minutes
 - B. 06/14/24, 06/28/24, 07/15/24, & 07/31/24 Bills Payable & Reimbursements
 - C. 06/07/24, 06/21/24, 07/05/24, 07/19/24, & 08/02/24 Payroll Withholding
 - D. 06/21/24, 07/05/24, 07/19/24, & 08/02/24 Payroll and Benefits
 - E. 06/30/24 & 07/31/24 Financial Statement
5. 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)
6. PERSONNEL
 - A. Personnel Chart
 - B. Employment
 - C. Request(s) for Leave
 - D. Resignation(s)
7. 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. School Resource Officer Employment Intergovernmental Agreement for 2024-2025
 - E. Other Items That May Arise as a Result of Executive Session
8. INFORMATION ITEMS
 - A. FY24 Cash Flow
 - B. FY25 Cash Flow
 - C. Team Assignments
 - D. ExCEL Report
 - E. IDEA Grant
9. ADJOURNMENT