

**GOVERNING BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
August 17, 2023  
12:15 P.M.

1. ROLL CALL

2. COMMENTS FROM VISITORS

3. CONSENT AGENDA

- A. 06/13/23 Governing Board Meeting Minutes
- B. 06/15/23, 06/30/23, 07/14/23, & 07/31/23 Bills Payable & Reimbursements
- C. 06/09/23, 06/23/23, 07/07/23, 07/21/23, & 08/04/23 Payroll Withholding
- D. 06/09/23, 06/23/23, 07/07/23, 07/21/23, & 08/04/23 Payroll and Benefits
- E. 06/30/23 & 07/31/23 Financial Statement

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. ADJOURN SINE DIE

- A. Appointment of Chairman Pre Tem and Secretary Pro Tem
- B. Election of Chairperson
- C. Election of Vice Chairperson
- D. Election of Secretary

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 2023-2024
- B. VI Teacher Contract Agreement for 2023-2024
- C. Semi Annual Review of the January 2023-June 2023 Closed Minutes
- D. School Resource Officer Employment Intergovernmental Agreement for 2023-2024
- E. Other Items That May Arise as a Result of Executive Session

8. INFORMATION ITEMS

- A. FY23 Cash Flow
- B. FY24 Cash Flow
- C. Team Assignments
- D. ExCEL Report
- E. IDEA Grant
- F. IDEA Federal Bills

9. ADJOURNMENT