

**GOVERNING BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
August 19, 2021  
12:15 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
  - A. 06/17/21 Amended Budget Hearing Minutes
  - B. 06/17/21 Governing Board Meeting Minutes
  - C. 06/15/21, 06/23/21, 06/30/21, 07/15/21, & 07/30/21  
Bills Payable
  - D. 06/25/21, 07/09/21, 07/23/21, & 08/06/21  
Payroll Withholding
  - E. 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 for Leave
    - c. Resignations

6. ACTION ITEMS

- A. Special Education Teacher LBS1 Scholarship and Employment Agreement - Brianna Vanclave
- B. Teaching Supervisor Independent Contract – Beth Kastorff
- C. OT Independent Contractor Agreements for 2021-2022 School Year
- D. VI Teacher Contractual Agreements 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. Authorization to Process/Release the August 2021, September 2021, October 2021, and November 2021 Payroll/Benefits/Bills Payable and Personnel
- H. 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