

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
September 10, 2020
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 08/06/20 Executive Board Meeting Minutes
 - B. 08/06/20 Executive Board Executive Session Minutes
 - C. 08/14/20 & 08/31/20 Bills Payable
 - D. 08/07/20, 08/21/20 & 09/04/20 Payroll Withholding
 - E. 08/07/20, 08/21/20 & 09/04/20 Payroll and Benefits
 - F. 08/31/20 Financial Statement
4. PERSONNEL CONSENT AGENDA
 - A. Personnel Chart
 - a. Employment
 - b. Request for Leave
5. ACTION ITEMS
 - A. Approval of Policy #2 Revision– Behavioral Interventions, Isolated Time Out, Time Out, and Physical Restraint Policy and Procedure
 - B. Removal of Outdated Policy #6 – Reduction in Force
 - C. Removal of Outdated Policy #19 – Notification of Absence Without Valid Cause K-8
6. INFORMATIONAL ITEMS
 - A. FY21 Cash Flow Plan
 - B. ExCEL Report
7. 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)
8. ADJOURNMENT