

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
September 12, 2019
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 08/08/19 Executive Board Meeting Minutes
 - B. 08/08/19 Executive Board Executive Session Minutes
 - C. 08/15/19 & 08/30/19 Bills Payable
 - D. 08/09/19, 08/23/19 & 09/06/19 Payroll Withholding
 - E. 08/09/19, 08/23/19 & 09/06/19 Payroll and Benefits
 - F. 08/31/19 Financial Statement
4. PERSONNEL CONSENT AGENDA
 - A. Personnel Chart
 - a. Request for Leave
 - b. Resignation
5. ACTION ITEMS
 - A. Approval of New Evaluation Tool for Director of Special Education
 - B. Removal of Policy #45 "Use of Part B Flow-Through Funds"
6. INFORMATIONAL ITEMS
 - A. FY20 Cash Flow Plan
 - B. ExCEL Report
7. ADJOURNMENT