

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
September 12, 2024
1:30 P.M.

1. ROLL CALL

2. COMMENTS FROM VISITORS

3. CONSENT AGENDA

- A. 08/08/24 Executive Board Meeting Minutes
- B. 08/15/24 & 08/30/24 Bills Payable & Reimbursements
- C. 08/16/24 & 08/30/24 Payroll Withholding
- D. 08/16/24 & 08/30/24 Payroll and Benefits
- E. 08/31/24 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. PERSONNEL

- A. Personnel Chart
- B. Employment
- C. Request(s) for Leave
- D. Resignation(s)
- E. Retirement(s)
- F. Termination(s)

6. INFORMATIONAL ITEMS

- A. FY25 Cash Flow
- B. ExCEL Report
- C. 2023-2024 ISTAR Student Claim Totals
- D. IDEA Grant Update
- E. Next Board Meeting: October 10, 2024 at 1:30 pm

7. ADJOURNMENT