

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
October 15, 2020
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 09/10/20 Executive Board Meeting Minutes
 - B. 09/10/20 Executive Board Executive Session Minutes
 - C. 09/15/20 & 09/30/20 Bills Payable
 - D. 09/18/20 & 10/02/20 Payroll Withholdings
 - E. 09/18/20 & 10/02/20 Payroll and Benefits
 - F. 09/30/20 Financial Statement
4. PERSONNEL CONSENT AGENDA
 - A. Personnel Chart
 - a. Employment
 - b. Request(s) for Leave
 - c. Resignation(s)
5. ACTION ITEMS
 - A. Approval of Policy #2 Revision– Behavioral Interventions, Isolated Time Out, Time Out, and Physical Restraint Policy and Procedure
 - B. Authorization to Process/Release November 2020 Payroll/Benefits/Bills Payable
6. INFORMATIONAL ITEMS
 - A. FY21 Cash Flow Plan
 - B. ExCEL Report
 - C. CPI Trainings
7. ADJOURNMENT