

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
October 24, 2019
2:00 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
Presentation of June 30, 2019 Audited Financial Statement by Tom Peffer of Gorenz and Associates
3. CONSENT AGENDA
 - A. 09/12/19 Executive Board Meeting Minutes
 - B. 09/13/19, 09/30/19 & 10/15/19 Bills Payable
 - C. 09/20/19 & 10/04/19 Payroll Withholding
 - D. 09/20/19, 10/04/19 & 10/18/19 Payroll and Benefits
 - E. 09/30/19 Financial Statement
4. PERSONNEL CONSENT AGENDA
 - A. Personnel Chart
 - a. Employment
 - b. Request for Leave
5. ACTION ITEMS
 - A. June 30, 2019 Audited Financial Statement
 - B. Removal of Policies – Replaced by Policy #48
Policy #2 Medical Certification; Policy #3 Screenings; Policy #11 Least Restrictive Environment; Policy #12 Referral for Case Study; Policy #16 Independent Evaluations; Policy #17 Date of Referral; Policy #20 Child Find; Policy #21 Referred for Special Education; and Policy #22 Full Educational Opportunity Goal.
 - C. Removal of Outdated Policies
Policy #4 Graduation for T.M.H. and Policy #5 Line Supervision
6. INFORMATIONAL ITEMS
 - A. FY20 Cash Flow Plan
 - B. ExCEL Report
 - C. Life Skills Placement Guidelines
 - D. Excess Cost
 - E. CPI Trainings
7. ADJOURNMENT