

**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, & 10/18/19 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
    - c. Resignation
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  - C. Removal of Outdated Policies  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
  - D. Authorization to Process/Release November Payroll/Benefits/Bills Payable
6. INFORMATIONAL ITEMS
  - A. FY20 Cash Flow Plan
  - B. ExCEL Report
  - C. Life Skills Placement Guidelines
  - D. Excess Cost
  - E. CPI Trainings
7. ADJOURNMENT