

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
December 05, 2019
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 10/24/19 Executive Board Meeting Minutes
 - B. 10/31/19, 11/15/19, & 11/27/19 Bills Payable
 - C. 10/18/19, 11/01/19, 11/15/19, & 11/27/19 Payroll Withholdings
 - D. 11/01/19, 11/15/19, & 11/27/19 Payroll and Benefits
 - E. 10/31/19 & 11/30/19 Financial Statements
4. PERSONNEL CONSENT AGENDA
 - A. Personnel Chart
 - a. Employment
 - b. Request for Leave
 - c. Resignation
5. ACTION ITEMS
 - A. Approval of 2020 Annual Rates for Health/Life/Dental/Vision Insurance Plans
6. INFORMATIONAL ITEMS
 - A. FY20 Cash Flow Plan
 - B. ExCEL Report
 - C. Director's Visits
 - D. ISBE Emergency Rules
 - E. BCBA Services
7. ADJOURNMENT