

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
December 05, 2024
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 10/10/24 Executive Board Meeting Minutes
 - B. 10/10/24 Executive Session Minutes
 - C. 10/15/24, 10/31/24, 11/15/24, & 11/27/24 Bills Payable & Reimbursements
 - D. 10/11/24, 10/25/24, 11/08/24, & 11/22/24 Payroll Withholdings
 - E. 10/11/24, 10/25/24, 11/08/24, & 11/22/24 Payroll and Benefits
 - F. 10/31/24 & 11/30/24 (Hand carry) Financial Statements
4. PERSONNEL
 - A. Personnel Chart
 - B. Employment
 - C. Request(s) for Leave
 - D. Resignation(s)
 - E. Retirement(s)
 - F. Termination(s)
5. ACTION ITEMS
 - A. Approval of 2025 Annual Rates for Health/Life/Dental Insurance Plans
 - B. Scholarship(s)
6. INFORMATIONAL ITEMS
 - A. FY25 Cash Flow Plan (Hand carry)
 - B. ExCEL Report
 - C. June 30, 2024, Audited Financial Statement (Hand carry)
 - D. Excess Cost
 - E. Sub Rate Pay
 - F. Building/Program for Intensive Autism/Life Skills
 - G. Senate Bill 36-06 Program Reimbursement
 - H. Next Board Meeting: January 09, 2025, at 1:30 pm
7. ADJOURNMENT