

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
December 07, 2023
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 10/12/23 Executive Board Meeting Minutes
 - B. 10/13/23, 10/31/23, 11/15/23, & 11/30/23 Bills Payable & Reimbursements
 - C. 10/13/23, 10/27/23, 11/10/23, & 11/24/23 Payroll Withholdings
 - D. 10/13/23, 10/27/23, 11/10/23, & 11/24/23 Payroll and Benefits
 - E. 10/31/23 & 11/30/23 (Hand carry) Financial Statements
4. EXECUTIVE SESSION

Adjourn to executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body." 5 ILCS 120/2(c)(1)
5. PERSONNEL
 - A. Personnel Chart
 - B. Employment
 - C. Request(s) for Leave
 - D. Resignation(s)
 - E. Termination(s)
6. ACTION ITEMS
 - A. Approval of 2024 Annual Rates for Health/Life/Dental Insurance Plans
 - B. Scholarships
 - C. Approval of IDEA Federal Bills (Hand carry)
 - D. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY24 Cash Flow Plan (Hand carry)
 - B. ExCEL Report
 - C. Excess Cost
 - D. Next Board Meeting: January 11, 2024 at 1:30 pm
8. ADJOURNMENT