

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
December 08, 2022
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 10/13/22 Executive Board Meeting Minutes
 - B. 10/13/22 Executive Board Executive Session Minutes
 - C. 10/14/22, 10/28/22, 11/15/22, & 11/30/22 Bills Payable
 - D. 10/14/22, 10/28/22, 11/11/22, & 11/23/22 Payroll Withholdings
 - E. 10/14/22, 10/28/22, 11/11/22, & 11/23/22 Payroll and Benefits
 - F. 10/31/22 & 11/30/22 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. Employment
 - B. Request(s) for Leave
 - C. Resignation(s)
 - D. Other
6. ACTION ITEMS
 - A. Approval of 2023 Annual Rates for Health/Life/Dental/Vision Insurance Plans
 - B. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY23 Cash Flow Plan
 - B. ExCEL Report
 - C. School/Program Visitation Form
 - D. Instructional Coach
 - E. ARRA III Funds
8. ADJOURNMENT