

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
December 09, 2021
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 10/14/21 Executive Board Meeting Minutes
 - B. 10/14/21 Executive Board Executive Session Minutes
 - C. 10/15/21, 10/29/21, 11/15/21, & 11/30/21 Bills Payable
 - D. 10/15/21, 10/29/21, 11/12/21, & 11/26/21 Payroll Withholdings
 - E. 10/15/21, 10/29/21, 11/12/21, & 11/26/21 Payroll and Benefits
 - F. 10/31/21 & 11/30/21 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 CONSENT AGENDA
 - A. Personnel Chart
 - a. Employment
 - b. Request(s) for Leave
 - c. Resignation(s)
 - d. Termination(s)
 - e. Retirement(s)
6. ACTION ITEMS
 - A. Approval of 2022 Annual Rates for Health/Life/Dental/Vision Insurance Plans
 - B. Approval of School Social Worker Scholarship and Employment Agreement – Brooke Rennick
 - C. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY22 Cash Flow Plan
 - B. ExCEL Report
8. ADJOURNMENT