

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
December 10, 2020
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
Presentation of June 30, 2020 Audited Financial Statement by Tom Peffer of Gorenz and Associates
3. CONSENT AGENDA
 - A. 10/15/20 Executive Board Meeting Minutes
 - B. 10/15/20, 10/30/20, 11/13/20, & 11/30/20 Bills Payable
 - C. 10/16/20, 10/30/20, 11/13/20, & 11/27/20 Payroll Withholdings
 - D. 10/16/20, 10/30/20, 11/13/20, & 11/27/20 Payroll and Benefits
 - E. 10/31/20 & 11/30/20 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 for Full-time
 - c. Request(s) for Leave
 - d. Resignation(s)
6. ACTION ITEMS
 - A. June 30, 2020 Audited Financial Statement
 - B. Approval of 2021 Annual Rates for Health/Life/Dental/Vision Insurance Plans
 - C. Approval of School Social Worker Scholarship and Employment Agreement
7. INFORMATIONAL ITEMS
 - A. FY21 Cash Flow Plan
 - B. ExCEL Report
8. ADJOURNMENT