

**GOVERNING BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
December 12, 2019  
12:00 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. OLD BUSINESS
  - A. June 30, 2019 Audited Financial Statement
  - B. Removal of Policy #45 "Use of Part B Flow-Through Funds"
  - C. Removal of Policies #2, #3, #11, #12, #16, #17, #20, #21, & #22 – Replaced by Policy #48
  - D. Removal of Policies #4 & #5 – Outdated
  - E. Life Skills Placement Guidelines
4. CONSENT AGENDA
  - A. 08/22/19 Operating Budget Hearing Minutes
  - B. 08/22/19 Governing Board Meeting Minutes
  - C. 08/22/19 Governing Board Executive Session Minutes
  - D. 08/30/19, 09/13/19, 09/30/19, 10/15/19, 10/31/19, 11/15/19, & 11/27/19 Bills Payable
  - E. 08/23/19, 09/06/19, 09/20/19, 10/04/19, 10/18/19, 11/01/19, 11/15/19, & 11/27/19 Payroll Withholdings
  - F. 08/23/19, 09/06/19, 09/20/19, 10/04/19, 10/18/19, 11/01/19, 11/15/19, & 11/27/19 Payroll and Benefits
  - G. 08/31/19, 09/30/19, 10/31/19, & 11/30/19 Financial Statements
5. PERSONNEL CONSENT AGENDA
  - A. Personnel Chart
    - a. Employment
    - b. Request for Leave
    - c. Resignation
6. ACTION ITEMS
  - A. Approval of 2020 Annual Rates for Health/Life/Dental/Vision Insurance Plans
  - B. Approval of New Evaluation Tool for Director of Special Education
  - C. Authorization to Process/Release December 2019, January 2020, February 2020, and March 2020 Payroll, Benefits, Bills Payable, and Personnel Actions
7. INFORMATIONAL ITEMS
  - A. FY20 Cash Flow Plan
  - B. ExCEL Report
  - C. Director's Visits
  - D. ISBE Emergency Rules
  - E. BCBA Services
8. ADJOURNMENT