

GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
December 14, 2023
12:00 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 08/17/23 Operating Budget Hearing Minutes
 - B. 08/17/23 Governing Board Meeting Minutes
 - C. 08/15/23, 08/31/23, 09/15/23, 09/28/23, 10/13/23, 10/31/23, 11/15/23, & 11/30/23
Bills Payable & Reimbursements
 - D. 08/18/23, 09/01/23, 09/15/23, 09/28/23, 10/13/23, 10/27/23, 11/10/23, 11/24/23
Payroll Withholdings
 - E. 08/18/23, 09/01/23, 09/15/23, 09/28/23, 10/13/23, 10/27/23, 11/10/23, 11/24/23
Payroll and Benefits
 - F. 08/31/23, 09/30/23, 10/31/23, & 11/30/23
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. Authorization to Process/Release December 2023, January 2024, February 2024, and March 2024
Payroll, Benefits, Bills Payable, and Personnel Actions
 - D. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY23 Cash Flow Plan
 - B. ExCEL Report
 - C. Next Board Meeting: March 21, 2024 at 12:00 pm
8. ADJOURNMENT