

**GOVERNING BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
December 16, 2021  
12:00 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. OLD BUSINESS
  - A. Approval of June 30, 2021 Audited Financial Statement
4. CONSENT AGENDA
  - A. 08/19/21 Operating Budget Hearing Minutes
  - B. 08/19/21 Governing Board Meeting Minutes
  - C. 08/13/21, 08/31/21, 09/15/21, 09/30/21, 10/15/21, 10/29/21, 11/15/21, & 11/30/21  
Bills Payable
  - D. 08/20/21, 09/03/21, 09/17/21, 10/01/21, 10/15/21, 10/29/21, 11/12/21, 11/26/21, & 12/10/21  
Payroll Withholdings
  - E. 08/21/21, 09/03/21, 09/17/21, 10/01/21, 10/15/21, 10/29/21, 11/12/21, 11/26/21, & 12/10/21  
Payroll and Benefits
  - F. 08/31/21, 09/30/21, 10/31/21, & 11/30/21  
Financial Statements
5. 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)
6. PERSONNEL CONSENT AGENDA
  - A. Personnel Chart
    - a. Employment
    - b. Request(s) for Leave
    - c. Resignation(s)
    - d. Termination(s)
    - e. Retirement(s)
7. 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. Authorization to Process/Release December 2021, January 2022, February 2022, and March 2022 Payroll, Benefits, Bills Payable, and Personnel Actions
  - D. Other Items That May Arise as a Result of Executive Session
8. INFORMATIONAL ITEMS
  - A. FY22 Cash Flow Plan
  - B. ExCEL Report
9. ADJOURNMENT