

GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
December 17, 2020
12:00 P.M.

1. ROLL CALL
2. AUDITED FY20 FINANCIAL STATEMENT
 - A. Presentation of June 30, 2020 Audited Financial Statement by Tom Peffer of Gorenz and Associates
 - B. Approval of June 30, 2020 Audited Financial Statement
3. COMMENTS FROM VISITORS
4. OLD BUSINESS
 - A. Policy #2 Revision and Adaption-Behavioral Interventions, Isolated Time Outs, Time Out, and Physical Restraint Policy and Procedure
 - B. Removal of Outdated Policy #6-Reduction in Force
 - C. Removal of Outdated Policy #19-Notification of Absence Without Valid Cause K-8
5. CONSENT AGENDA
 - A. 08/13/20 Operating Budget Hearing Minutes
 - B. 08/13/20 Governing Board Meeting Minutes
 - C. 08/14/20, 08/31/20, 09/15/20, 09/30/20, 10/15/20, 10/30/20, 11/13/20, & 11/30/20 Bills Payable
 - D. 08/21/20, 09/04/20, 09/18/20, 10/02/20, 10/16/20, 10/30/20, 11/13/20, & 11/27/20 Payroll Withholdings
 - E. 08/21/20, 09/04/20, 09/18/20, 10/02/20, 10/16/20, 10/30/20, 11/13/20, & 11/27/20 Payroll and Benefits
 - F. 08/31/20, 09/30/20, 10/31/20, & 11/30/20 Financial Statements
6. 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)
7. PERSONNEL CONSENT AGENDA
 - A. Personnel Chart
 - a. Employment
 - b. Request for Full-time
 - c. Request(s) for Leave
 - d. Resignation(s)

8. ACTION ITEMS

- A. Approval of 2021 Annual Rates for Health/Life/Dental/Vision Insurance Plans
- B. Approval of School Social Worker Scholarship and Employment Agreement
- C. Approval of School Social Worker Scholarship and Employment Agreements For Katherine Mierop and Molly Carlton
- D. Authorization to Process/Release December 2020, January 2021, February 2021, and March 2021 Payroll, Benefits, Bills Payable, and Personnel Actions

9. INFORMATIONAL ITEMS

- A. FY21 Cash Flow Plan
- B. ExCEL Report

10. ADJOURNMENT