

GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
December 19, 2024
12:00 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 08/15/24 Operating Budget Hearing Minutes
 - B. 08/15/24 Governing Board Meeting Minutes
 - C. 08/15/24, 08/30/24, 09/13/24, 09/30/24, 10/15/24, 10/31/24, 11/15/24, & 11/27/24
Bills Payable & Reimbursements
 - D. 08/16/24, 08/30/24, 09/13/24, 09/27/24, 10/11/24, 10/25/24, 11/08/24, 11/22/24, 12/06/24
Payroll Withholdings
 - E. 08/16/24, 08/30/24, 09/13/24, 09/27/24, 10/11/24, 10/25/24, 11/08/24, 11/22/24, 12/06/24
Payroll and Benefits
 - F. 08/31/24, 09/30/24, 10/31/24, & 11/30/24
Financial Statements
4. PERSONNEL
 - A. Personnel Chart
 - B. Employment
 - C. Request(s) for Leave
 - D. Resignation(s)
 - E. Retirement(s)
 - F. Termination(s)
5. ACTION ITEMS
 - A. Approval of 2025 Annual Rates for Health/Life/Dental Insurance Plans
 - B. Scholarship(s)
 - C. Authorization to Process/Release December 2024, January 2025, February 2025, and March 2025
Payroll, Benefits, Bills Payable, and Personnel Actions
 - D. June 30, 2024 Audited Financial Statement (Hand carry)
 - E. Senate Bill 36-06 Program Reimbursement
6. INFORMATIONAL ITEMS
 - A. FY25 Cash Flow Plan
 - B. ExCEL Report
 - C. Next Board Meeting: March 20, 2025, at 12:00 pm
7. ADJOURNMENT