GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL
March 21, 2019
12:00 P.M.

1. ROLL CALL

2. COMMENTS FROM VISITORS

3. OLD BUSINESS
   A. Schoolboard.net
   B. Engagement of Auditors for the Fiscal Year Ending June 30, 2019
      FY18 fees $10,995 – FY19 $11,500
   C. Resource Officer Independent Contractor Agreements for 2018-2019
      Adam Burroughs and Briana Wilkey
   D. Staff Vacancies

4. CONSENT AGENDA
   A. 12/13/18 Governing Board Meeting Minutes
   B. 12/14/18, 12/28/18, 01/15/19, 01/31/19, 02/15/19, & 02/28/19
      Bills Payable
   C. 12/14/18, 12/28/18, 01/11/19, 01/25/19, 02/08/19, 02/22/19, & 03/08/19
      Payroll Withholding
   D. 12/14/18, 12/28/18, 01/11/19, 01/25/19, 02/08/19, 02/22/19, & 03/08/19
      Payroll and Benefits
   E. 12/31/18, 01/31/19, & 02/28/19
      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) -and- “The semi-annual review of the closed minutes.” 5 ILCS 120/2(c)(21).

6. PERSONNEL
   A. Employment Matters
   B. Personnel Chart
7. ACTION ITEMS
   A. Semi-Annual Review of the July 2018 - December 2018 Closed Minutes
   B. Recommendation for 2018-2019 Administrators’ Salaries
   C. Recommendation for Henry-Stark Non-Union Clerical 2018-2019 Compensation
   E. Other Items That May Arise as a Result of Executive Session

8. INFORMATIONAL ITEMS
   A. FY19 Cash Flow
   B. ExCEL Report
   C. Certified Staff Seniority List for 2018-2019
   D. Seniority Lists for Highly Qualified Aides, Interpreters, & Custodians
   E. Director’s Goal Update
   F. Timely and Meaningful Consultation

9. ADJOURNMENT