GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
June 20, 2019
12:00 P.M.

1. ROLL CALL

2. COMMENTS FROM VISITORS

3. OLD BUSINESS
   A. Special Education Teacher Scholarship and Employment Agreement
      Ryan Hansen & Anthony Roome

4. CONSENT AGENDA
   A. 03/21/19 Governing Board Meeting Minutes
   B. 03/21/19 Governing Board Executive Session Minutes
   C. 03/15/19, 03/29/19, 04/15/19, 04/30/19, 05/15/19, 05/31/19, & 06/14/19
      Bills Payable
   D. 03/22/19, 04/05/19, 04/19/19, 05/03/19, 05/17/19, 05/31/19, & 06/14/19
      Payroll Withholding
   E. 03/22/19, 04/05/19, 04/19/19, 05/03/19, 05/17/19, 05/31/19, & 06/14/19
      Payroll and Benefits
   F. 03/31/19, 04/30/19, & 05/31/19
      Financial Statements

5. ADJOURN SINE DIE
   A. Appointment of Chairman Pre Tem and Secretary Pro Tem
   B. Election of Chairperson
   C. Election of Vice Chairperson
   D. Election of Secretary

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
   A. Employment Matters
   B. Leaves-Resignations-Retirements
   C. Personnel Chart
8. ACTION ITEMS
   A. Approval of Director Contract Extension and New Performance Goals
   B. FY20 Tentative Billings for Tort, IMRF, FICA, Medicare, & Tuition
   C. Authorization for District #229 Cross Categorical Activity Fund
   D. Authorization to Prepare the FY20 Operating Budget and Place on Public Display
   E. Authorization to Process/Release the June 2019, July 2019, and August 2019 Payroll/Benefits/Bills Payable/Personnel
   F. Other Items That May Arise as a Result of Executive Session

9. INFORMATIONAL ITEMS
   A. FY19 Cash Flow
   B. FY20 Executive and Governing Board Meeting Dates
   C. Professional Development Calendar
   D. Tentative FY20 Team Assignments
   E. IDEA Grant Information

10. ADJOURNMENT