GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
August 22, 2019
12:00 P.M.

1. ROLL CALL

2. COMMENTS FROM VISITORS

3. OLD BUSINESS
   A. New Evaluation Instrument for Director of Special Education
   B. Unfilled Positions

4. CONSENT AGENDA
   A. 06/20/19 Amended Budget Hearing Minutes
   B. 06/20/19 Governing Board Meeting Minutes
   C. 06/20/19 Governing Board Executive Session Minutes
   D. 06/28/19, 07/15/19, 07/31/19, & 08/15/19
      Bills Payable
   E. 06/28/19, 07/12/19, 07/26/19, & 08/09/19
      Payroll Withholding
   F. 06/28/19, 07/12/19, 07/26/19, & 08/09/19
      Payroll and Benefits
   G. 06/30/19 & 07/31/19
      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. Personnel Chart
   B. Employment Matters
   C. Leaves-Resignations-Retirements
7. ACTION ITEMS
   A. OT Independent Contractor Agreements for 2019-2020 School Year
   B. VI Teacher Contractual Agreements for 2019-2020 School Year
   C. Liaison Police Officer Contractual Agreements for 2019-2020 School Year
   E. 2019-2020 Proposed School Calendar
   F. IMRF Earnings Resolution
   H. Other Items That May Arise as a Result of Executive Session

8. INFORMATIONAL ITEMS
   A. Final FY19 Cash Flow
   B. FY20 Cash Flow
   C. ExCEL Report
   D. Tenure Status and Probationary Staff
   E. 2018-2019 Final Facts Approval

9. ADJOURNMENT