GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 West 6th Street
Kewanee Illinois
December 13, 2018
12:00 P.M.

1. ROLL CALL

2. COMMENTS FROM VISITORS

3. OLD BUSINESS
   3.a. Audited Financial Statement (Emailed)
   3.b. Electronic Board Packets
   3.c. IDEA Funding Options
   3.d. Special Education Teacher (LBS1) Scholarship and Employment Agreement – Jace Jennings

4. CONSENT AGENDA
   - 08/23/18 Budget Hearing Minutes (Enclosed)
   - 08/23/18 Governing Board Meeting Minutes (Enclosed)
   - 08/23/18 Governing Board Executive Session Meeting Minutes (Enclosed)
   - 08/31/18, 09/14/18, 09/28/18 (Emailed), 10/15/18, 10/31/18, 11/15/18, and 11/30/18 (Enclosed)
   - Bills Payable
   - 08/24/18, 09/07/18, 09/21/18, 10/05/18 (Emailed), 10/19/18, 11/02/18, 11/16/18, and 11/30/18, (Enclosed)
   - Payroll Withholding
   - 08/24/18, 09/07/18, 09/21/18, 10/05/18 (Emailed), 10/19/18, 11/02/18, 11/16/18, and 11/30/18 (Enclosed)
   - Payroll and Benefits
   - 08/31/18, 09/30/18 (Enclosed) 10/1/18 & 11/30/18 Financial Statements (Enclosed)

5. PERSONNEL
   5.a. Request for Leave
      - Family Medical Leave Act
   5.b. Resignation
      - Paraprofessional
   5.c. Employment
      - 2 Cross Categorical Teachers
      - Life Skills Teacher
      - 2 Paraprofessionals

6. ACTION ITEMS
   6.a. Approval of 2019 Annual Rates for Health/Life/Dental/Vision Insurance Plans (Enclosed)
      Payroll, Benefits, Bills Payable, and Personnel Actions

7. INFORMATION ITEMS
   7.a. FY19 Cash Flow (Enclosed)
   7.b. ExCEL Report (Enclosed)
   7.c. Goal Updates (Enclosed)

8. ADJOURNMENT