

# **GOVERNING BOARD MEETING**

Henry-Stark Administrative Office

1318 West 6<sup>th</sup> 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 (Emailed) 10/31/18 & 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)
- 6.b. Authorization to Process/Release December 2018, January 2019, February 2019, and March 2019 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**