

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
- D. Semi-Annual Review of the January 2019 – June 2019 Closed Minutes
- E. 2019-2020 Proposed School Calendar
- F. IMRF Earnings Resolution
- G. Authorization to Process/Release the August 2019, September 2019, October 2019, and November 2019 Payroll/Benefits/Bills Payable and Personnel
- 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