

**GOVERNING BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
August 13, 2020  
12:00 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. OLD BUSINESS
  - A. Unfilled Positions
4. CONSENT AGENDA
  - A. 06/18/20 Amended Budget Hearing Minutes
  - B. 06/18/20 Governing Board Meeting Minutes
  - C. 06/18/20 Governing Board Executive Session Minutes
  - D. 06/30/20, 07/15/20, & 07/31/20  
Bills Payable
  - E. 06/26/20, 07/10/20, 07/24/20, & 08/07/20  
Payroll Withholding
  - F. 06/26/20, 07/10/20, 07/24/20, & 08/07/20  
Payroll and Benefits
  - G. 06/30/20 & 07/31/20  
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 CONSENT AGENDA
  - A. Personnel Chart
    - a. Employment
    - b. Request for Leave
    - c. Resignations

7. ACTION ITEMS

- A. E-Learning Plan
- B. 2019-2020 Final School Calendar
- C. OT Independent Contractor Agreements for 2020-2021 School Year
- D. VI Teacher Contractual Agreements for 2020-2021 School Year
- E. Liaison Police Officer Contractual Agreements for 2020-2021 School Year
- F. Semi-Annual Review of the January 2020 – June 2020 Closed Minutes
- G. Authorization to Process/Release the August 2020, September 2020, October 2020, and November 2020 Payroll/Benefits/Bills Payable and Personnel
- H. Other Items That May Arise as a Result of Executive Session

8. INFORMATIONAL ITEMS

- A. Final FY20 Cash Flow Plan
- B. FY21 Cash Flow Plan
- C. ExCEL Report
- D. Tenure Status and Probationary Staff
- E. 2019-2020 Final Facts Approval

9. ADJOURNMENT