

GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
June 17, 2021
12:10 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. OLD BUSINESS
 - A. Executive Director's Goals for 2021-2022 School Year
4. CONSENT AGENDA
 - A. 03/18/21 Governing Board Meeting Minutes
 - B. 03/18/21 Governing Board Executive Session Minutes
 - C. 03/15/21, 03/31/21, 04/15/21, 04/30/21, 05/14/21, & 05/28/21
Bills Payable
 - D. 03/19/21, 04/02/21, 04/16/21, 04/30/21, 05/14/21, 05/28/21, & 06/11/21
Payroll Withholdings
 - E. 03/19/21, 04/02/21, 04/16/21, 04/30/21, 05/14/21, 05/14/21, & 06/11/21
Payroll and Benefits
 - F. 03/31/21, 04/30/21, & 05/31/21 Financial Statements
5. ADJOURN SINE DIE
 - A. Appointment of Chairman Pre Tem and Secretary Pro Tem
 - B. Election of Chairperson
 - C. Election of Vice Chairperson
 - D. Election of Secretary
6. PERSONNEL CONSENT AGENDA
 - A. Personnel Chart
 - a. Employment
 - b. Request(s) for Leave
 - c. Resignation(s)

7. ACTION ITEMS

- A. FY22 Tentative Billings for Tort, IMRF, FICA, Medicare, Tuition. & Federal Grant Billing
- B. 2020-2021 Final School Calendar
- C. Special Education Teacher LBS1 Scholarship and Employment Agreements
Brandon Rice & Shaun Robinson
- D. Authorization to Prepare the FY22 Operating Budget and Place on Public Display
- E. Authorization to Process/Release the June 2021, July 2021, and August 2021
Payroll/Benefits/Bills Payable/Personnel
- F. Other Items That May Arise as a Result of Executive Session

8. INFORMATIONAL ITEMS

- A. FY21 Cash Flow Plan
- B. ExCEL Report
- C. FY22 Executive Board and Governing Board Meeting Dates
- D. Professional Development Calendar

9. ADJOURNMENT