

GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
December 16, 2021
12:00 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. OLD BUSINESS
 - A. Approval of June 30, 2021 Audited Financial Statement
4. CONSENT AGENDA
 - A. 08/19/21 Operating Budget Hearing Minutes
 - B. 08/19/21 Governing Board Meeting Minutes
 - C. 08/13/21, 08/31/21, 09/15/21, 09/30/21, 10/15/21, 10/29/21, 11/15/21, & 11/30/21
Bills Payable
 - D. 08/20/21, 09/03/21, 09/17/21, 10/01/21, 10/15/21, 10/29/21, 11/12/21, 11/26/21, & 12/10/21
Payroll Withholdings
 - E. 08/21/21, 09/03/21, 09/17/21, 10/01/21, 10/15/21, 10/29/21, 11/12/21, 11/26/21, & 12/10/21
Payroll and Benefits
 - F. 08/31/21, 09/30/21, 10/31/21, & 11/30/21
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)
6. PERSONNEL CONSENT AGENDA
 - A. Personnel Chart
 - a. Employment
 - b. Request(s) for Leave
 - c. Resignation(s)
 - d. Termination(s)
 - e. Retirement(s)
7. ACTION ITEMS
 - A. Approval of 2022 Annual Rates for Health/Life/Dental/Vision Insurance Plans
 - B. Approval of School Social Worker Scholarship and Employment Agreement – Brooke Rennick
 - C. Authorization to Process/Release December 2021, January 2022, February 2022, and March 2022 Payroll, Benefits, Bills Payable, and Personnel Actions
 - D. Other Items That May Arise as a Result of Executive Session
8. INFORMATIONAL ITEMS
 - A. FY22 Cash Flow Plan
 - B. ExCEL Report
9. ADJOURNMENT