

**GOVERNING BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
August 18, 2022  
12:00 P.M.

1. ROLL CALL

2. COMMENTS FROM VISITORS

3. CONSENT AGENDA

- A. 06/09/22 Executive Board Meeting Minutes
- B. 06/11/22 Executive Board Executive Session Minutes
- C. 06/15/22, 06/30/22, 07/15/22, & 07/29/22 Bills Payable
- D. 06/10/22, 06/24/22, 07/08/22, 07/22/22, & 08/05/22 Payroll Withholding
- E. 06/10/22, 06/24/22, 07/08/22, 7/22/22, & 08/05/22 Payroll and Benefits
- F. 06/30/22 & 07/31/22 Financial Statement

4. 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)

5. PERSONNEL

- A. Employment
- B. Request(s) for Leave
- C. Resignation(s)

6. ACTION ITEMS

- A. Resource Officer Independent Contractor Agreements for 2022-2023 (Enclosed)
- B. OT & COTA Independent Contractor Agreements for 2022-2023
- C. VI Teacher Contract Agreement for 2022-2023
- D. Semi Annual Review of the January 2022-June 2022 Closed Minutes
- E. Other Items That May Arise as a Result of Executive Session

7. INFORMATION ITEMS

- A. Final FY22 Cash Flow Plan
- B. FY23 Cash Flow Plan
- C. Team Assignments for 2022-2023
- D. ExCEL Report

8. ADJOURNMENT