

**GOVERNING BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
December 15, 2022  
12:00 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
  - A. 08/18/22 Operating Budget Hearing Minutes
  - B. 08/18/22 Governing Board Meeting Minutes
  - C. 08/15/22, 08/31/22, 09/15/22, 09/30/22, 10/14/22, 10/28/22, 11/15/22, & 11/30/22  
Bills Payable
  - D. 08/19/22, 09/02/22, 09/16/22, 09/30/22, 10/14/22, 10/28/22, 11/11/22, 11/23/22  
Payroll Withholdings
  - E. 08/19/22, 09/02/22, 09/16/22, 09/30/22, 10/14/22, 10/28/22, 11/11/22, 11/23/22  
Payroll and Benefits
  - F. 08/31/22, 09/30/22, 10/31/22, & 11/30/22  
Financial Statements
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)
  - D. Other
6. ACTION ITEMS
  - A. Approval of 2023 Annual Rates for Health/Life/Dental/Vision Insurance Plans
  - B. Approval of Absentee/Truancy Policy- 1<sup>st</sup> and 2<sup>nd</sup> Reading
  - C. Authorization to Process/Release December 2022, January 2023, February 2023, and March 2023  
Payroll, Benefits, Bills Payable, and Personnel Actions
  - D. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
  - A. FY23 Cash Flow Plan
  - B. ExCEL Report
  - C. School/Program Visitation Form
  - D. Instructional Coach
  - E. AARA III Funds
8. ADJOURNMENT