

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
March 12, 2026
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
 - A. Kim Johnson Presentation
3. CONSENT AGENDA
 - A. 02/12/26 Executive Board Meeting Minutes
 - B. 02/12/26 Executive Session Minutes
 - C. 02/13/26 & 02/27/26 Bills Payable & Reimbursements
 - D. 02/13/26 & 02/27/26 Payroll Withholdings
 - E. 02/13/26 & 02/27/26 Payroll and Benefits
 - F. 02/28/26 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. ACTION ITEMS
 - A. Scholarship(s)
6. PERSONNEL
 - A. Personnel Chart
 - B. Request(s) For Leave
 - C. Resignation(s)
7. INFORMATIONAL ITEMS
 - A. FY26 Cash Flow Plan
 - B. ExCEL Report
 - C. Food Service Bids
 - D. Financial Presentation
 - E. Wings Update
 - F. Next Board Meeting Date: April 09, 2026, at 1:30 pm
8. ADJOURNMENT