

GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL
March 19, 2026
12:00 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 12/18/25 Governing Board Meeting Minutes
 - B. 12/15/25, 12/30/25, 01/15/26, 01/30/26, 02/13/26, & 02/27/26
Bills Payable & Reimbursements
 - C. 12/05/25, 12/19/25, 01/02/26, 01/16/26, 01/30/26, 02/13/26, & 02/27/26
Payroll Withholdings
 - D. 12/05/25, 12/19/25, 01/02/26, 01/16/26, 01/30/26, 02/13/26, & 02/27/26
Payroll and Benefits
 - E. 12/31/25, 01/31/26, & 02/28/26
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) -and- “The semi-annual review of the closed minutes.” 5 ILCS 120/2(c)(21).
5. PERSONNEL
 - A. Personnel Chart
 - B. Employment
 - C. Request(s) For Leave
 - D. Resignation(s)
6. ACTION ITEMS
 - A. Semi-Annual Review of the July 2025 - December 2025 Closed Minutes
 - B. Scholarship(s)
 - C. Authorization to Process/Release the March 2026, April 2026, May 2026, and June 2026
Payroll/Benefits/Bills Payable/Personnel

7. INFORMATIONAL ITEMS

- A. FY26 Cash Flow Plan
- B. ExCEL Report
- C. Wings Update
- D. Next Meeting Date: June 18, 2026, at 12:00 pm

8. ADJOURNMENT