

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
May 14, 2026
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 04/09/26 Executive Board Meeting Minutes
 - B. 04/09/26 Executive Session Minutes
 - C. 04/15/26 & 04/30/26 Bills Payable & Reimbursements
 - D. 04/10/26 & 04/24/26 Payroll Withholding
 - E. 04/11/25 & 04/24/26 Payroll and Benefits
 - F. 04/30/26 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. PERSONNEL
 - A. Personnel Chart
 - B. Employment
 - C. Request(s) For Leave
 - D. Resignation(s)
 - E. Retirement(s)
6. ACTION ITEMS
 - A. 2026-2027 Proposed School Calendar
 - B. Engagement of Auditors for the Fiscal Year Ending June 30, 2026
FY25 \$16,950– FY26 \$18,140
 - C. 2025-2026 Adjusted Billings (Hand carry)
7. INFORMATIONAL ITEMS
 - A. FY26 Cash Flow Plan
 - B. ExCEL Report
 - C. FY27 Executive and Governing Board Board Meeting Dates
 - D. Wings Update
 - E. ESY
 - F. Proportionate Share TMC Report
 - G. Next Board Meeting: June 11, 2026, at 1:30 pm
8. ADJOURNMENT