

**EXECUTIVE BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
May 15, 2025  
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
  - A. 04/10/25 Executive Board Meeting Minutes
  - B. 04/10/25 Executive Session Minutes
  - C. 04/15/25 & 04/30/25 Bills Payable & Reimbursements
  - D. 04/11/25 & 04/25/25 Payroll Withholding
  - E. 04/11/25 & 04/25/25 Payroll and Benefits
  - F. 04/30/25 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. Resignation(s)
  - D. Retirement(s)
  - E. Contract Non-Renewals
6. ACTION ITEMS
  - A. 2024-2025 Adjusted Billings (Hand carry)
  - B. 2025-2026 Proposed School Calendar
  - C. Director Coaching Contract Agreement for 2025-2026
  - D. Engagement of Auditors for the Fiscal Year Ending June 30, 2024  
FY24 \$12,540– FY25 \$16,950
  - E. Collective Bargaining Agreement for 2025-2028
  - F. Administration Salary Recommendations (Hand carry)
  - G. Office Staff Non-Certified Salary Recommendations
7. INFORMATIONAL ITEMS
  - A. FY25 Cash Flow Plan
  - B. ExCEL Report
  - C. FY26 Executive Board and Governing Board Meeting Dates
  - D. ExCEL/High Road Transportation
  - E. Next Board Meeting: June 12, 2025 at 1:30 pm
8. ADJOURNMENT