

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
June 11, 2026
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 05/14/26 Executive Board Meeting Minutes
 - B. 05/15/26 & 05/29/26 Bills Payable & Reimbursements
 - C. 05/08/26 & 05/22/26 Payroll Withholding
 - D. 05/08/26 & 05/22/26 Payroll and Benefits
 - E. 05/31/26 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. Resignation(s)
 - D. Retirement(s)
6. ACTION ITEMS
 - A. 2025-2026 Final School Calendar
 - B. Treasury Bond Limit
 - C. FY27 Tentative Billings for Tort, IMRF, FICA, Medicare, Tuition, & Federal Grant Billing (Hand carry)
 - D. Authorization to Prepare the FY27 Operating Budget and Place on Public Display
 - E. Authorization to Process/Release July 2026 Payroll, Benefits, & Bills Payable
7. INFORMATIONAL ITEMS
 - A. FY26 Cash Flow Plan
 - B. ExCEL Report
 - C. Wings Update
 - D. IDEA Grant
8. ADJOURNMENT