

**GOVERNING BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
June 18, 2026  
12:10 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
  - A. 03/19/26 Governing Board Meeting Minutes
  - B. 03/13/26, 03/31/26, 04/15/26, 04/30/26, 05/15/26, & 05/29/26 Bills Payable & Reimbursements
  - C. 03/13/26, 03/27/26, 04/10/26, 04/24/26, 05/08/26, & 05/22/26 Payroll Withholdings
  - D. 03/13/26, 03/27/26, 04/10/26, 04/24/26, 05/08/26, & 05/22/26 Payroll and Benefits
  - E. 03/31/26, 04/30/26, & 05/31/26 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)
5. PERSONNEL
  - A. Personnel Chart
  - B. Employment
  - C. Resignation(s)
  - D. Retirement(s)
6. ACTION ITEMS
  - A. 2025-2026 Final School Calendar
  - B. Semi-Annual Review of the January 2026-June 2026 Closed Minutes
  - C. Engagement of Auditors for the Fiscal Year Ending June 30, 2025  
FY25 \$16,950– FY26 \$18,140
  - D. FY27 Tentative Billings for Tort, IMRF, FICA, Medicare, Tuition, & Federal Grant Billing (Hand carry)
  - E. Treasury Bond Limit
  - F. Authorization to Prepare the FY27 Operating Budget and Place on Public Display
  - G. Authorization to Process/Release the June 2026, July 2026, and August 2026 Payroll/Benefits/Bills Payable/Personnel

7. INFORMATIONAL ITEMS

- A. FY26 Cash Flow Plan
- B. ExCEL Report
- C. FY27 Governing Board Meeting Dates
- D. Next Meeting Date: August 20, 2026, 12:00 pm, Operating Budget and regular meeting to follow
- E. Wings Update

8. ADJOURNMENT