

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
August 13, 2026
1:30 P.M.

1. ROLL CALL

2. COMMENTS FROM VISITORS

3. CONSENT AGENDA

- A. 06/11/26 Executive Board Meeting Minutes
- B. 06/11/26 Executive Board Executive Session Minutes
- C. 06/15/26, 06/30/26, 07/15/26, & 07/31/26 Bills Payable & Reimbursements
- D. 06/05/26, 06/19/26, 07/03/26, 07/17/26, & 07/31/26 Payroll Withholding
- E. 06/05/26, 06/19/26, 07/03/26, 07/17/26, & 07/31/26 Payroll and Benefits
- F. 06/30/26 & 07/31/26 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. Request(s) For Leave
- D. Resignation(s)

6. ACTION ITEMS

- A. Semi-Annual Review of the January 2026-June 2026 Closed Minutes
- B. School Resource Officer Employment Intergovernmental Agreement for 2026-2027
- C. Wings 2026-2027 Food Service Contract
- D. Tuition Scholarship Program Policy
- E. VI Agreement
- F. FY27 Operating Budget
- G. Approval of Construction Loan Finalization

7. INFORMATION ITEMS

- A. FY26 Cash Flow
- B. FY27 Cash Flow
- C. Team Assignments
- D. ExCEL Report
- E. Subs for Teachers
- F. ESY Bills (Hand carry)
- G. IDEA Grant
- H. Accelerated Tenure

8. ADJOURNMENT