

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
August 14, 2025
1:30 P.M.

1. ROLL CALL

2. COMMENTS FROM VISITORS

3. CONSENT AGENDA

- A. 06/12/25 Executive Board Meeting Minutes
- B. 06/12/25 Executive Board Executive Session Minutes
- C. 06/13/25, 06/30/25, 07/15/25, & 07/31/25 Bills Payable & Reimbursements
- D. 06/06/25, 06/20/25, 07/03/25, 07/18/25, & 08/01/25 Payroll Withholding
- E. 06/06/25, 06/20/25, 07/03/25, 07/18/25, & 08/01/25 Payroll and Benefits
- F. 06/30/25 & 07/31/25 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)

6. ACTION ITEMS

- A. Semi Annual Review of the January 2025-June 2025 Closed Minutes
- B. School Resource Officer Employment Intergovernmental Agreement for 2025-2026
- C. Contract Amendment
- D. VI Agreement
- E. FY26 Operating Budget
- F. MOU (Hand carry)
- G. Approval to Destroy Executive Session Recordings Prior to 2024

7. INFORMATION ITEMS

- A. FY25 Cash Flow
- B. FY26 Cash Flow
- C. Team Assignments
- D. ExCEL Report
- E. ESY Bills (Hand carry)
- F. IDEA Grant

8. ADJOURNMENT