

GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
August 20, 2026
12:15 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. ADJOURN SINE DIE
 - A. Appointment of Chairman Pro Tem and Secretary Pro Tem
 - B. Election of Chairperson
 - C. Election of Vice Chairperson
 - D. Election of Secretary
4. CONSENT AGENDA
 - A. 06/18/26 Governing Board Meeting Minutes
 - B. 06/15/26, 06/30/26, 07/15/26, & 07/31/26 Bills Payable & Reimbursements
 - C. 06/05/26, 06/19/26, 07/03/26, 07/17/26, & 07/31/26 Payroll Withholding
 - D. 06/05/26, 06/19/26, 07/03/26, 07/17/26, & 07/31/26 Payroll and Benefits
 - E. 06/30/26 & 07/31/26 Financial Statement
5. 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)
6. PERSONNEL
 - A. Personnel Chart
 - B. Employment
 - C. Request(s) For Leave
 - D. Resignation(s)
7. 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. VI Agreement
 - E. Approval of Construction Loan Finalization
8. INFORMATION ITEMS
 - A. FY26 Cash Flow
 - B. FY27 Cash Flow
 - C. Team Assignments
 - D. ExCEL Report
 - E. Tuition Scholarship Program Policy
 - F. ESY Bills (Hand carry)
 - G. IDEA Grant
 - H. Accelerated Tenure

9. ADJOURNMENT