

**EXECUTIVE BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
September 11, 2025  
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
  - A. 08/14/25 Executive Board Meeting Minutes
  - B. 08/14/25 Executive Board Session Minutes
  - C. 08/15/25 & 08/29/25 Bills Payable & Reimbursements
  - D. 08/15/25 & 08/29/25 Payroll Withholding
  - E. 08/15/25 & 08/29/25 Payroll and Benefits
  - F. 08/31/25 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. Request(s) for Leave
  - D. Retirement(s)
6. ACTION ITEMS
  - A. IEP Specialist Contract Agreement
7. INFORMATIONAL ITEMS
  - A. FY25 Cash Flow
  - B. ExCEL Report
  - C. 2024-2025 ISTAR Student Claim Totals
  - D. Wings Update
  - E. Next Board Meeting: October 09, 2025, at 1:30 pm
8. ADJOURNMENT