

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. FY26 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