

# **SPEED S.E.J.A. #802**

Regular Meeting  
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SPEED S.E.J.A. #802  
1125 Division Street  
Chicago Heights, IL 60411  
7:00 PM

January 28, 2021

## **AGENDA**

1. **CALL TO ORDER AT 7:00 PM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **PRESENTATION - AUDIT REPORT**
5. **SUPERINTENDENT'S REPORT**
6. **PRESENTATION - STATE OF THE DISTRICT**
7. **FINANCIAL REPORT**
8. **CLOSED SESSION**
9. **CONSENT AGENDA**
  - A. **Personnel Report**
  - B. **Approval of Open Session Meeting Minutes of October 22, 2020**
  - C. **Approval of Closed Session Minutes of October 22, 2020**
  - D. **Approval of the December 17, 2020 Special Governing Board Meeting Minutes.**
  - E. **Approval of Non-Recurring and Recurring Bills**
  - F. **Imprest and Activity Funds**
10. **NEW BUSINESS**
  - A. **Press Policy Updates**
  - B. **Extended School Year Dates**
  - C. **FY20 Audit Report Approval**
  - D. **Resignation after the Commencement of School Term**
  - E. **Resolution of Mid-Year Teacher Resignation**
  - F. **Recommendation for Termination of Teresa Polanski**
11. **OLD BUSINESS**
  - A. **Transportation Amendment**
  - B. **Transportation Agreement Renewal**
  - C. **Reopening Plan for Hybrid Learning**
12. **INFORMATION ITEMS**

**13. AUDIENCE TO VISITORS**

**14. ADJOURNMENT**

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