

SPEED S.E.J.A. #802

Regular Meeting
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1125 Division Street
Chicago Heights, IL 60411
7:00 PM

March 25, 2021

AGENDA

- 1. CALL TO ORDER AT 7:00 PM**
- 2. ROLL CALL**
- 3. RECOGNITION OF VISITORS**
- 4. SUPERINTENDENT'S REPORT**
- 5. FINANCIAL REPORT**
- 6. CLOSED SESSION**
 - A. Discussion Superintendent Evaluation and Employment Agreement
- 7. CONSENT AGENDA**
 - A. Personnel Report
 - B. Approval of Minutes of January 28, 2021
 - C. Approval of Closed Session Minutes of January 28, 2021
 - D. Approval of Recurring and Non-Recurring Bills
 - E. Imprest and Activity Funds
- 8. NEW BUSINESS**
 - A. Consideration of the Superintendent's Extended Employment Agreement for the School Years 2021-2026
 - B. Appointment of Township Treasurer for SPEED
 - C. Assignment of Banking Facility
 - D. IEP Software
- 9. OLD BUSINESS**
 - A. Auditing Firm Agreement
- 10. INFORMATION ITEMS**
- 11. AUDIENCE TO VISITORS**
- 12. ADJOURNMENT**

<p style="text-align: center;">THE NEXT GOVERNING BOARD MEETING WILL BE MAY 27, 2021 AT 7:00 P.M.</p>
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