

SPEED S.E.J.A. #802

Regular Meeting
Regular
SPEED S.E.J.A. #802
1125 Division Street
Chicago Heights, IL 60411
9:00 AM

March 18, 2021

AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **SUPERINTENDENT'S REPORT**
5. **FINANCIAL REPORT** 2
6. **CLOSED SESSION**
 - A. Discussion - Superintendent Evaluation and Employment Agreement 3
7. **CONSENT AGENDA**
 - A. **Personnel Report** 24
 - B. **Approval of Minutes of February 18, 2021** 33
 - C. **Approval of Closed Session Minutes of February 18, 2021** 37
 - D. **Approval of Non-Recurring and Recurring Bills** 40
 - E. **Imprest and Activity Funds** 96
8. **NEW BUSINESS**
 - A. **Consideration of the Superintendent's Extended Employment Agreement for the School Years 2021-2026**
 - B. **IEP Software** 98
 - C. **Appointment of Township Treasurer for SPEED and Assignment of Banking Facility**
 - D. **Election of Operating Committee Secretary**
9. **OLD BUSINESS**
 - A. **Auditing Firm Agreement** 102
10. **INFORMATION ITEMS** 103
11. **AUDIENCE TO VISITORS**
12. **ADJOURNMENT**

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| <p>THE NEXT OPERATING COMMITTEE MEETING WILL BE THURSDAY, MAY 20, 2021 AT 9:00 A.M.</p> |
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