

SPEED S.E.J.A. #802

Regular Meeting
SPEED Governing Board Meeting
ZOOM Teleconference
7:00 PM

August 27, 2020

AGENDA

1. **CALL TO ORDER AT 7:00 PM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **SUPERINTENDENT'S REPORT**
5. **PRESENTATION - ESY RECAP**
Presenter: Sue Janacek
6. **PRESENTATION - BUDGET**
FY21 Budget
Presenter: Ms. Brenda Murillo
7. **FINANCIAL REPORT**
Presenter: Ms. Brenda Murillo
8. **CLOSED SESSION**

Recommendation: That pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Governing Board goes into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; the placement of individual students in special education programs and other matters relating to individual students; and pending, probable and/or imminent litigation matters.

Approval of items discussed in Closed Session will occur in Open Session.

9. **CONSENT AGENDA**

A. **Personnel Report**

Recommendation: That the Governing Board ratifies the Personnel Report, Contract Personnel Report, and Contractor Agreements as approved by the Operating Committee at its August 21, 2020 meeting.

B. **Approval of Minutes of July 16, 2020**

Recommendation: That the Governing Board approve the Minutes of the

July 16, 2020 Governing Board meeting as presented.

C. Approval of Closed Session Minutes of July 16, 2020

Recommendation: That the Governing Board approve the Closed Session Minutes of the July 16, 2020 Governing Board meeting as presented.

D. Approval of Joint Board Meeting Minutes - July 30, 2020

Recommendation: That the Governing Board approve the Minutes of the July 30, 2020 Joint Board meeting as presented.

E. Approval of Recurring and Non-Recurring Bills

Recommendation: That the Governing Board ratifies the recurring and non-recurring bills for July and August 2020 at its August 21, 2020 meeting.

F. Approval of Imprest and Activity Funds of July, 2020

Recommendation: That the Governing Board ratifies the Imprest and Activity Funds from July 2020 as approved by the Operating Committee at its August 21, 2020 meeting.

10. NEW BUSINESS

A. Budget Approval

Recommendation: That the Governing Board ratifies the FY21 revised Budget for SPEED S.E.J.A. District #802, as approved by the Operating Committee at its August 21, 2020 meeting.

B. IMRF Authorized Agent

Recommendation: That the Governing Board ratifies the appointment of the Director of Business and Finance to serve as the Authorized Agent for the Illinois Municipal Retirement Fund as approved by the Operating Committee at its August 21, 2020 meeting.

C. Resignation after the Commencement of School Term

Recommendation: That the Governing Board ratifies the decision of the Operating Committee at its August 21, 2020 meeting to not approve the resignation of Dr. Akiva Carson commencing after the start of the 2020-2021 school year.

D. Resolution of Mid-Year Teacher Resignation

Recommendation: That the Governing Board ratifies the resolution adopted by the Operating Committee at its August 21, 2020 meeting referring a mid-year teacher to the Illinois State Superintendent of Education.

E. Termination of Spivak & Associates: Spivak Therapy Services

Recommendation: Immediate termination of independent contractor previously discussed.

11. OLD BUSINESS

A. 2020-2021 School Calendar (revised)

Revised 2020-2021 School Year Calendar to reflect the change of the new Election Day school closure to replace Veteran's Day holiday.

School will now be in session on Veteran's Day. (No Action Required)

12. AUDIENCE TO VISITORS

13. INFORMATION ITEMS

14. ADJOURNMENT

The next Governing Board Meeting will be held
October 22, 2020 at 7:00 P.M.