

October 26, 2023 at 7:00 PM - Governing Board

1. CALL TO ORDER AT 7:00 PM

2. ROLL CALL

3. RECOGNITION OF VISITORS

4. SUPERINTENDENT'S REPORT

Presenter: Dr. Tina Halliman

5. FINANCIAL REPORT

Presenter: Brenda Murillo

Attachments: (2)

- [FY24 Budget Summary August 2023](#)
- [FY2024 SMPG PROPOSAL v1](#)

6. CLOSED SESSION

Description: 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 employment, compensation, and/or performance of a specific employee of SPEED and or matters regarding students. Any items needing approval will be voted on during the open session. Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Any items needing approval will be voted on during open session.

7. CONSENT AGENDA

7.A. Personnel Report

Description: Recommendation: That the Governing Board ratifies the Personnel Report as approved by the Operating Committee at their September 21 and October 19, 2023 meetings.

Attachments: (15)

[PERSONNEL REPORT 9-21-2023](#)

- [J. Hernandez 23-24 signed contract](#)
- [C. Madsen 23-24 contract](#)

[CONTRACT PERSONNEL REPORT 9-21-2023v1](#)

- [S. Alexander signed 23-24 contract](#)
- [P. Franklin signed contract 23-24](#)
- [A. Frazier signed 23-24 contract](#)
- [A. Gifford signed 23-24 contract](#)
- [K. Hattisburg signed 23-24 contract](#)
- [L. Butler Parapro signed contract 23-24 Final](#)
- [C. Williams signed 23-24 contract](#)

[PERSONNEL REPORT 10-26-2023](#)

[CONTRACT PERSONNEL REPORT 10-26-2023](#)

- [J. Johnson signed 23-24 contract](#)
- [M. Norwood signed contract 23-24](#)

7.B. Approval of Minutes of August 24, 2023

Description: Recommendation: That the Governing Board approves the Minutes of the August 24, 2023, Governing Board meeting as presented.

Attachments: (1)

- [2023.08.24 Governing Board Meeting Minutes Open Session v1](#)

7.C. Approval of Closed Session Minutes of August 24, 2023

Description: Recommendation: That the Governing Board approves the Closed Session Minutes of the August 24, 2023, Governing Board meeting as presented.

7.D. Approval of Recurring and Non-Recurring Bills

Description: Recommendation: That the Governing Board ratifies the recurring and non-recurring bills for August, September and October 2023 as approved by the Operating Committee.

Attachments: (6)

- [2023.08.18 Recurring Voucher](#)
- [2023.09.01 Recurring Voucher](#)
- [2023.09.15 Recurring Voucher](#)
- [2023.09.22 Non-Recurring Voucher](#)
- [2023.09.29 Recurring Voucher](#)
- [2023.10.13 Recurring Voucher](#)

7.E. Approval of Imprest and Activity Funds

Description: Recommendation: That the Governing Board ratifies the Imprest and Activity Funds report for August and September 2023 as approved by the Operating Committee.

Attachments: (2)

- [Student Activity Approved Reconciliation August2023](#)
- [Imprest Approved Reconciliation August 2023](#)

8. NEW BUSINESS

8.A. SMPG Grant Approval

Description: Recommendation: That the Governing Board ratify the submission of the SMPG Grant application as approved by the Operating Committee at its October 19, 2023 meeting.

9. OLD BUSINESS

9.A. 410 South Ashland Lease Renewal, Unit 300

Description: Recommendation: That the Governing Board ratify the 2023-2024 Lease Agreements between SPEED 802 and VK Rentals, LLC as approved by the Operating Committee at its October 19, 2023 meeting.

Attachments: (1)

- [VK Rental, LLC September 2023](#)

9.B. 410 South Ashland Rental Agreement, Unit 200

Description: Recommendation: That the Governing Board ratify the approval of the Lease Agreement between SPEED 802 and Hair Design by Ro as approved by the Operating Committee at its October 19, 2023 meeting.

Attachments: (1)

- [Hair Design by Ro October](#)

9.C. Termination of Employment

10. INFORMATION

Attachments: (1)

- [Student Enrollment as of Oct. 5, 2023](#)

11. AUDIENCE TO VISITORS

12. ADJOURNMENT

The next Governing Board meeting will be held

January 25, 2023, at 7:00 p.m.