



January 25, 2024 at 7:00 PM - Governing Board

1. CALL TO ORDER AT 7:00 PM

2. ROLL CALL

3. RECOGNITION OF VISITORS

4. PRESENTATION - AUDIT REPORT

Presenter: Betsy Allen, Miller Cooper & Company, Ltd.

Description: FY23 Audit Report

Attachments: (3)

- [SPEED SEJA 23 AFR sv FINAL 12-6-23](#)
- [SPEED SEJA 23 SAS sv FINAL 11-30-23](#)
- [SPEED SEJA 23 GAS sv FINAL 11-30-23](#)

5. SUPERINTENDENT'S REPORT: State of the District Presentation

Presenter: Dr. Tina Halliman, Dr. Antonia Hill, Ms. Brenda Murillo, Ms. Sonya Douglas, Mr. Gregory Furgason and Mr. Joseph Kekelik

Attachments: (1)

- [SOD 2024 PowerPoint Presentation Blue Template Final BM](#)

6. FINANCIAL REPORT

Presenter: Brenda Murillo

Attachments: (3)

- [December 2023 Budget Summary](#)
- [November 2023 Budget Summary](#)
- [October 2023 Budget Summary](#)

7. 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.

8. CONSENT AGENDA

8.A. Personnel Report

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

Attachments: (8)

- [PERSONNEL REPORT 01-17-2024v2](#)
- [CONTRACT PERSONNEL REPORT 01-17-2024](#)
- [C. Alexander - Contract Agreement](#)
- [D. Bennett - Contract Agreement](#)
- [L. Grant - Contract Agreement](#)



- [M. Sargent - Contract Agreement](#)
- [J. Strickland - Contract Agreement](#)
- [S. Harrison-Williams Contractor Agreement](#)

8.B. Approval of Open Session Minutes

Description: Recommendation: That the Governing Board approves Open Session Minutes of the October 26, 2023 Governing Board meeting as presented.

Attachments: (1)

- [2023.10.26 Governing Board Meeting Minutes Open Session final](#)

8.C. Approval of Closed Session Minutes

Description: Recommendation: That the Governing Board approves the Closed Session Minutes of the October 26, 2023, Governing Board meeting as presented.

Attachments: (1)

- [2023.10.26 Governing Board Closed Session Meeting Minutes final](#)

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

Description: Recommendation: That the Governing Board approve the non-recurring and recurring bills for October, November, December and January 2024 as approved by Operating Committee at its January 18, 2024 meeting.

Attachments: (10)

- [2024.01.19 Non Recurring Voucher](#)
- [2024.01.19 Recurring Voucher](#)
- [2023.12.22 Recurring Voucher](#)
- [2023.12.22 Non Recurring Voucher](#)
- [2023.12.08 Recurring Voucher](#)
- [2023.11.16 Recurring Voucher](#)
- [2023.11.21 Recurring Voucher](#)
- [2023.11.23 Non-Recurring Voucher](#)
- [2023.11.10 Recurring Voucher](#)
- [2023.10.23 Non-Recurring Voucher](#)

8.E. Imprest and Activity Funds

Description: Recommendation: That the Governing Board ratify the Imprest and Activity fund report for the months of October, November and December 2023 as approved by the Operating Committee at its January 23, 2024 meeting.

Attachments: (6)

- [December 2023 Imprest Reconciliation](#)
- [December 2023 Student Activity Reconciliation](#)
- [November 2023 Student Activity](#)
- [November Imprest Reconciliation 20231214](#)
- [October 2023 Imprest Reconciliation](#)
- [October 2023 Student Activity Reconciliation](#)

9. NEW BUSINESS

9.A. SPEED Education Association Collective Bargaining Agreement



Description: Recommendation: That the Governing Board ratify the four-year Collective Bargaining Agreement between SPEED S.E.J.A. District 802 and SPEED Education Association effective the first employee workday of the 2023-2024 school year through August 31, 2027.

9.B. FY23 Audit Report Approval

Description: Recommendation: That the Governing Board ratify the Audit Report as presented by Miller Cooper & Company, Ltd. for the FY23 Audit as approved by the Operating Committee at its January 18, 2024, meeting.

9.C. Press Policy Updates

Description: Recommendation: That the Governing Board ratify the policy revisions to maintain legal compliance as outlined by the IASB PRESS Plus Policy Subscription Service as approved by the Operating Committee at its January 2024 meeting.

Attachments: (3)

- [Board Policy Draft Update](#)
- [Draft Update](#)
- [Draft Update Review and Monitoring](#)

9.D. Termination - M. Findley

Description: Recommendation: That the Governing Board ratify the termination of support staff member, Manuel Findley, effective January 25, 2024 as approved by the Operating Committee at its January 18, 2024 meeting.

10. OLD BUSINESS

10.A. Amendment to the Articles of Agreement

Description: Recommendation: That the Governing Board ratify the amendments to the Articles of Agreement as approved by the Operating Committee at its October 19, 2023 meeting.

Attachments: (1)

- [Amended IGA 8.24.23](#)

11. AUDIENCE TO VISITORS

12. INFORMATION

Attachments: (1)

- [December 2023 Student Enrollment](#)

13. ADJOURNMENT

The next Governing Board meeting will be held on March 28, 2024 at 7:00 p.m.