

SPEED S.E.J.A. #802

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

May 27, 2021

AGENDA

- 1. CALL TO ORDER AT 9:00 AM**
- 2. ROLL CALL**
- 3. RECOGNITION OF VISITORS**
- 4. SUPERINTENDENT'S REPORT**
- 5. FINANCIAL REPORT**
- 6. CLOSED SESSION**
- 7. CONSENT AGENDA**
 - A. Personnel Report**
 - B. Approval of Open Session Minutes - March 25, 2021**
 - C. Approval of Closed Session Minutes - March 25, 2021**
 - D. Approval of Non-Recurring and Recurring Bills**
 - E. Imprest and Activity Funds**
- 8. NEW BUSINESS**
 - A. Administrative Contract Renewals**
 - B. FY21 Classroom Lease Agreements**
 - C. FY22 Tentative School Calendar**
 - D. United Cerebral Palsy/Infinitec Agreement FY22 Renewal**
 - E. HUB International Annual Consulting Agreement**
- 9. OLD BUSINESS**
- 10. INFORMATION ITEMS**
- 11. AUDIENCE TO VISITORS**
- 12. ADJOURNMENT**

<p>THE NEXT GOVERNING BOARD MEETING WILL TAKE PLACE ON THURSDAY, JUNE 24, 2021 AT 7:00 P.M. VIA ZOOM TELECONFERENCE</p>
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