

Governing Board
Thursday, March 24, 2022 7:00 PM

SPEED S.E.J.A. #802
1125 Division Street
Chicago Heights, IL 60411

Agenda

- 1. CALL TO ORDER AT 7:00 PM**
- 2. ROLL CALL**
- 3. RECOGNITION OF VISITORS**
- 4. SUPERINTENDENT'S REPORT**
- 5. PRESENTATION - AUDIT REPORT**
Presenter: Miller Cooper & Company, Ltd.
- 6. FINANCIAL REPORT**
- 7. CLOSED SESSION**
 - 7.A. Discussion: Superintendent Evaluation and Employment Agreement
- 8. CONSENT AGENDA**
 - 8.A. Personnel Report**
 - 8.B. Approval of Minutes of January 27, 2022**
 - 8.C. Approval of Closed Session Minutes of January 27, 2022**
 - 8.D. Approval of Recurring and Non-Recurring Bills**
 - 8.E. Imprest and Activity Funds**
- 9. NEW BUSINESS**
 - 9.A. Appointment of Township Treasurer for SPEED**
 - 9.B. Assignment of Banking Facility**
 - 9.C. Extended School Year Dates**
 - 9.D. FY21 Audit Report Approval**
 - 9.E. Press Policy Updates**
 - 9.F. Consideration of the Superintendent's Extended Employment Agreement for the School Years 2022-2027**
 - 9.G. Cerebral Palsy/Infinitec Agreement FY23 Renewal**
 - 9.H. Substitute Teacher/Substitute Paraprofessionals Rate Increase**

9.I. TRS Supplemental Savings Plan

10. OLD BUSINESS

10.A. COVID-19 Protocols

10.B. Transportation Update

11. INFORMATION ITEMS

12. AUDIENCE TO VISITORS

13. ADJOURNMENT