

Governing Board  
Thursday, August 26, 2021 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 - ESY RECAP**  
**Presenter:** Sue Janacek
6. **PRESENTATION - BUDGET**  
**Presenter:** Ms. Brenda Murillo
7. **FINANCIAL REPORT**  
**Presenter:** Ms. Brenda Murillo
8. **CLOSED SESSION**
9. **CONSENT AGENDA**
  - 9.A. **Personnel Report**
  - 9.B. **Approval of Minutes of July 15, 2021**
  - 9.C. **Approval of Closed Session Minutes of July 15, 2021**
  - 9.D. **Approval of Recurring and Non-Recurring Bills**
  - 9.E. **Approval of Imprest and Activity Funds of July, 2021**
10. **NEW BUSINESS**
  - 10.A. **Budget Approval**
  - 10.B. **SHIELD Illinois COVID-19 Screening Test**
  - 10.C. **Press Policy Updates**
  - 10.D. **Employment of Assistant Principal**
  - 10.E. **Resignation after the Commencement of School Term**
  - 10.F. **Resolution of Mid-Year Teacher Resignation**
11. **OLD BUSINESS**
12. **AUDIENCE TO VISITORS**
13. **INFORMATION ITEMS**
14. **ADJOURNMENT**

**The next Governing Board meeting will be  
October 28, 2021 @ 7:00 p.m.**