

Governing Board  
Thursday, May 26, 2022 7:00 PM

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

## **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**
  - 7.A. Personnel Report**
  - 7.B. Approval of Open Session Minutes - March 24, 2022**
  - 7.C. Approval of Closed Session Minutes - March 24, 2022**
  - 7.D. Approval of Non-Recurring and Recurring Bills**
  - 7.E. Imprest and Activity Funds**
- 8. NEW BUSINESS**
  - 8.A. FY22 Classroom Lease Agreements**
  - 8.B. FY22-23 Tentative School Calendar**
  - 8.C. Administrative Contract Renewals**
  - 8.D. Employment of Director of Human Resources**
  - 8.E. Employment of Director of District Services and Programs**
  - 8.F. Resolutions**
- 9. OLD BUSINESS**
  - 9.A. Transportation**
- 10. INFORMATION ITEMS**
- 11. AUDIENCE TO VISITORS**
- 12. ADJOURNMENT**