

"Mr. Ronald Bean, President of the Operating Committee and the Governing Board of SPEED S.E.J.A. District #802 "SPEED", has determined that an in-person meeting of the Operating Committee and the Governing Board of Speed is not practical or prudent because of the COVID-19 disaster as declared by proclamation of Governor Pritzker."

**October 28, 2021 at 7:00 PM - Governing Board**

**1. CALL TO ORDER AT 7:00 PM**

**2. ROLL CALL**

**3. RECOGNITION OF VISITORS**

**4. SUPERINTENDENT'S REPORT**

**Presenter:** Dr. Tina Halliman

**5. FINANCIAL REPORT**

**Presenter:** Brenda Murillo

**Attachments:** (2)

- [FY22 Budget Summary Report September](#)  
10/14/2021 at 11:34 AM
- [FY22 Budget Summary August](#)  
10/14/2021 at 11:35 AM

**6. CONSENT AGENDA**

**6.A. Personnel Report**

**Description:** Recommendation: That the Governing Board ratifies the Personnel Report as approved by the Operating Committee at their October 21, 2021 meeting.

**Attachments:** (6)

- [PERSONNEL REPORT 9.16.2021v2](#)  
9/23/2021 at 3:20 PM
- [CONTRACT PERSONNEL REPORT 9.16.2021](#)  
9/23/2021 at 3:20 PM
- [L. Chalupa](#)  
9/23/2021 at 3:20 PM
- [PERSONNEL REPORT 10.21.2021v2](#)  
10/18/2021 at 2:51 PM
- [CONTRACT PERSONNEL REPORT 10.21.2021](#)  
10/14/2021 at 11:39 AM
- [Zubek contract](#)  
9/23/2021 at 3:37 PM

**6.B. Approval of Minutes of August 26, 2021**

**Description:** Recommendation: That the Governing Board approves the Minutes of the August 26, 2021, Governing Board meeting as presented.

**Attachments:** (1)

- [2021.08.26 Governing Board Meeting Minutes Open Session](#)  
10/22/2021 at 2:56 PM

### 6.C. Approval of Closed Session Minutes of August 26, 2021

**Description:** Recommendation: That the Governing Board approves the Closed Session Minutes of the August 26, 2021, Governing Board meeting as presented.

**Attachments:** (1)

- [2021.08.26 Governing Board Closed Session Meeting Minutes final](#)  
10/22/2021 at 3:51 PM

### 6.D. Approval of Recurring and Non-Recurring Bills

**Description:** Recommendation: That the Governing Board ratifies the recurring and non-recurring bills for August, September and October as approved by the Operating Committee.

**Attachments:** (4)

- [9-10-2021 Recurring Voucher](#)  
9/23/2021 at 3:18 PM
- [9-13-2021 Non-Recurring Voucher](#)  
10/7/2021 at 2:43 PM
- [09-24-2021 Recurring Voucher](#)  
9/23/2021 at 3:18 PM
- [10-08-2021 Recurring Voucher](#)  
10/7/2021 at 2:44 PM

### 6.E. Approval of Imprest and Activity Funds

**Description:** Recommendation: That the Governing Board ratifies the Imprest and Activity Funds report for August and September as approved by the Operating Committee.

**Attachments:** (4)

- [Imprest Reconciliation Report - August](#)  
9/23/2021 at 3:19 PM
- [Imprest Reconciliation Report - Sept](#)  
10/7/2021 at 1:40 PM
- [Student Activity Report - August](#)  
9/23/2021 at 3:19 PM
- [Student Activity Report - September](#)  
10/7/2021 at 1:40 PM

## 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 open session.**

## 8. NEW BUSINESS

### 8.A. Employment of Assistant Principal

**Description:** Recommendation: That the Governing Board ratifies the employment of Ashley Jarrell for the position of Assistant Principal at the Independence Program (IND) as approved by the Operating Committee at its September 16, 2021 meeting.

**Attachments:** (1)

- [A. Jarrell](#)  
9/23/2021 at 3:37 PM

#### **8.B. Memorandum of Understanding Regarding Vaccinations**

**Description:** Recommendation: That the Operating Committee approve the Memorandum of Understanding created in conjunction with the SPEED Education Association in response to the Governor of the State of Illinois' Executive Order 2021-20-COVID-19 Executive Order No.87 ("Executive Order") signed on August 26, 2021, as presented.

**Attachments:** (1)

- [MOU](#)  
10/21/2021 at 1:25 PM

#### **8.C. Transportation Update**

#### **9. OLD BUSINESS**

#### **10. INFORMATION**

**Attachments:** (1)

- [Student Enrollment As Of Oct 1 2021](#)  
10/7/2021 at 10:49 AM

#### **11. AUDIENCE TO VISITORS**

#### **12. ADJOURNMENT**

THE NEXT GOVERNING BOARD MEETING WILL BE HELD

JANUARY 27, 2022 AT 7:00 P.M.