



**January 23, 2025 at 7:00 PM
Governing Board**

1. CALL TO ORDER AT 7:00 PM

2. ROLL CALL

3. RECOGNITION OF VISITORS

4. PRESENTATION - AUDIT REPORT

Presenter: Betsy Allen, Miller Cooper & Company, Ltd.

Description: FY24 Audit Report

Attachments: (3)

- [SPEED District 802 board presentation](#)
- [SPEED SEJA 24 SAS ss FINAL 12-19-24](#)
- [SPEED SEJA 24 AFR ss FINAL 12-19-24](#)

5. SUPERINTENDENT'S REPORT: State of the District Presentation

Presenter: Dr. Tina Halliman, Dr. Antonia Hill, Ms. Brenda Murillo, Ms. Sonya Douglas, Mr. Gregory Furgason and Mr. Joseph Kekelik

Attachments: (1)

- [2025 State of the District Resiliency. Draft 12.30.24 Presentation](#)

6. FINANCIAL REPORT

Presenter: Brenda Murillo

Attachments: (3)

- [October 2024 Budget Summary](#)
- [November 2024 Budget Summary](#)
- [December 2024 Budget Summary](#)

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 the open session. Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

8. CONSENT AGENDA

8.A. Personnel Report

Description: Recommendation: That the Governing Board approves the Personnel Report, Contract Personnel Report, and Contractor Agreements as presented.

Attachments: (21)

- [Personnel Reports 01-23-2025](#)
- [Contract Personnel Report 01-23-2025](#)
- [Cleofe Gutana Teacher Contract](#)

- [Autumn Crowder Parapro 24-25 Contract](#)
- [Angel Faunillo Teacher Contract](#)
- [Tyler Waiters Parapro 24-25 Contract](#)
- [Trziah Mae Avenido Teacher Contract](#)
- [Thea Trenuela Teacher Contract](#)
- [Stephen Powell Parapro 24-25 Contract](#)
- [Sherry Daraghmeh Parapro 24-25 Contract](#)
- [Mary Joy Sanchez Teacher Contract](#)
- [Kholton Stevens Parapro 24-25 Contract](#)
- [Karen Newson SLPA 24-25 Contract](#)
- [Jetawn Hicks Parapro 24-25 Contract](#)
- [Jessica Magallanes Parapro 24-25 Contract](#)
- [Jabari Jackson Parapro 24-25 Contract](#)
- [Iron Gantan Teacher Contract](#)
- [Illya Braxton Parapro 24-25 Contract](#)
- [Emelson Dipad Adaptive PE Teacher Contract](#)
- [Edgar Austero Adaptive PE Teacher Contract](#)
- [Daniel Sulalm Teacher Contract](#)

8.B. Approval of Minutes of October 24, 2024, Governing Board Meeting

Description: Recommendation: That the Governing Board approve the Minutes of the October 24, 2024, Governing Board meeting as presented.

Attachments: (1)

- [10.24.2024 GB Open Session Minutes](#)

8.C. Approval of Closed Session Minutes of the October 24, 2024, Governing Board.

Description: Recommendation: That the Governing Board approve the Closed Session Minutes of the October 24, 2024, Governing Board meeting as presented.

Attachments: (1)

- [10.24.2024 Governing Board Closed Session Meeting Minutes](#)

8.D. Approval of Non-Recurring and Recurring Bills

Description: Recommendation: That the Governing Board approves the non-recurring and recurring bills for October, November, December 2024, and January 2025 as approved by the Operating Committee at its January 16, 2025, meeting.

Attachments: (8)

- [01.17.25 Recurring Voucher](#)
- [01.03.25 Recurring Voucher](#)
- [12.20.24 Recurring Voucher](#)
- [12.06.24 Recurring Voucher](#)
- [11.15.24 Non-Recurring Voucher](#)
- [11.08.24 Recurring Voucher](#)
- [11.22.24 Recurring Voucher](#)

8.E. Imprest and Activity Funds

Description: Recommendation: That the Governing Board ratify the Imprest and Activity fund report for October, November, and December 2024 as approved by the Operating Committee at its January 16, 2025, meeting.

Attachments: (6)

- [October 2024 Imprest Rec](#) _
- [October 2024 Student Activity Rec](#)
- [Nov 2024 Imprest Rec](#)
- [November 2024 Student Activity](#)
- [December 2024 Imprest Rec](#)
- [December 2024 Student Activity Rec](#)

9. NEW BUSINESS

9.A. FY24 Audit Report Approval

Description: Recommendation: That the Governing Board ratify the Audit Report as presented by Miller Cooper & Company, Ltd. for the FY24 Audit as approved by the Operating Committee at its January 16, 2025, meeting.

9.B. Press Policy Updates

Description: Recommendation: That the Governing Board ratify the policy revisions to maintain legal compliance as outlined by the IASB PRESS Plus Policy Subscription Service as approved by the Operating Committee at its January 2025 meeting.

Attachments: (1)

- [PRESS PLUS POLICY ISSUE 117 -Draft Update](#)

10. INFORMATION ITEMS

Attachments: (1)

- [December 2024 Enrollment Count](#)

11. AUDIENCE TO VISITORS

12. ADJOURNMENT

The next meeting of the Governing Board will be held on

Thursday, March 27, 2025, at 7:00 p.m.