



August 22, 2024, at 7:00 PM
SPEED Governing Board

1. CALL TO ORDER AT 9:00 AM
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. SUPERINTENDENT'S REPORT
5. PRESENTATION - ESY RECAP

Presenter: Sue Janacek

Attachments: (1)

- [Extended School year 2024 Summertime Shine \(1\)](#)

6. PRESENTATION - BUDGET

Presenter: Ms. Brenda Murillo

Description: FY24-25 Budget

Attachments: (2)

- [FY25 Budget Comparison](#)
- [SDJAB2025FORM](#)

7. FINANCIAL REPORT

Attachments: (4)

- [FY25 Cost for Services Final](#)
- [FY25 Tuition Memo](#)
- [FY25 July Budget Summary](#)
- [June 2024 Budget Summary \(1\)](#)

8. 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).

9. CONSENT AGENDA

9.A. Personnel Report

Description: Recommendation: That the Governing Board approves the Personnel Report, Contract Personnel Report, and Contractor Agreements as approved by the Operating Committee at the August 15, 2024, meeting.

Attachments: (16)

- [Shalini Kumar Parapro contract 24-25 SY](#)
- [P. Stepp Parapro Contract 24-25 SY](#)
- [August Gregory OT contract 24-25 SY](#)
- [T. Vinson Parapro Contract 24-25 SY](#)
- [Adaizha Taylor Parapro Contract 24-25 SY](#)
- [Kristina Blair parapro 24-25 SY](#)
- [Diamond Gary Parapro 24-25 SY](#)
- [Jennifer Sadek OTR 24-25 SY](#)
- [Judae Price parapro 24-25 SY](#)
- [Omar Thompson parapro 24-25 SY](#)
- [Lucille Bridges Psych 24-25 SY](#)
- [Troy Pate parapro 24-25 SY](#)
- [S. Scott Parapro Contract 24-25 SY](#)
- [Ariel Davis parapro 24-25 SY](#)
- [Contract Personnel Reports \(1\)](#)
- [Personnel Reports \(2\)](#)

9.B. Approval of Minutes of July 18, 2024

Description: Recommendation: That the Governing Board approves the Minutes of the July 18, 2024, Governing Board meeting as presented.

Attachments: (1)

- [07.18.2024 Governing Board Meeting Minutes Open Session](#)

9.C. Approval of Closed Session Minutes of July 18, 2024

Description: Recommendation: That the Governing Board approves the Closed Session Minutes of the July 18, 2024, Governing Board meeting as presented.

Attachments: (1)

- [07.18.2024 Governing Board Closed Session Meeting Minutes](#)

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

Description: Recommendation: That the Governing Board approves the non-recurring and recurring bills as approved by the Operating Committee in July and August 2024 meeting.

Attachments: (3)

- [07.18.24 Non-Recurring Voucher](#)
- [07.18.2024 Recurring Voucher](#)
- [08.02.24 Recurring Voucher](#)

9.E. Imprest and Activity Funds

Description: Recommendation: That the Governing Board approves the Imprest and Activity fund report for July 2024 as presented.

Attachments: (2)

- [Imprest Reconciled July 2024](#)
- [Student Activity Reconciled July 2024](#)

10. NEW BUSINESS

10.A. Budget Approval

Description: Recommendation: That the Governing Board approves the FY24-25 Budget for SPEED S.E.J.A. District #802 as approved by the Operating Committee at it's August 15, 2024, meeting.

Attachments: (1)

- [SPEED 802 Proposed 25 Budget Presentation \(1\)](#)

11. OLD BUSINESS

Presenter: Dr. Halliman

Description: Transportation Contract

- 12. INFORMATION ITEMS**
- 13. AUDIENCE TO VISITORS**
- 14. ADJOURNMENT**

The next meeting of the Governing Board will be held on
Thursday, October 24, 2024, at 7:00 p.m.