

October 24, 2024, 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
5. FINANCIAL REPORT

Presenter: Brenda Murillo

Attachments: (1)

- [September 2024 Budget Summary](#)

6. 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).

7. CONSENT AGENDA

7.A. Personnel Report

Description: Recommendation: That the Governing Board ratifies the Personnel Report as approved by the Operating Committee at their September 19 and October 17, 2024, meetings.

Attachments: (1)

- [Personnel Reports 10-24-2024..](#)

7.B. Approval of Minutes of August 22, 2024, Meeting

Description: Recommendation: That the Governing Board approve the Minutes of the August 22, 2024, Governing Board meeting as presented.

Attachments: (1)

- [08.22.2024 GB Open Session Minutes](#)

7.C. Approval of Closed Session Minutes of the August 22, 2024, meeting

Description: Recommendation: That the Governing Board approve the Closed Session Minutes of the August 22, 2024, Governing Board meeting as presented.

Attachments: (1)

- [08.22.2024 Governing Board Closed Session Meeting Minutes](#)

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

Description: Recommendation: That the Governing Board ratifies the recurring and non-recurring bills for August, September, and October 2024 as approved by the Operating Committee.

Attachments: (5)

- [10.04.24 Recurring Voucher](#)
- [09.27.24 Recurring Voucher](#)
- [09.20.24 Non-Recurring Voucher](#)
- [10.25.24 Non-Recurring Voucher](#)
- [10.25.24 Recurring Voucher](#)

7.E. Imprest and Activity Funds

Description: Recommendation: That the Governing Board ratifies the Imprest and Activity Funds report for August and September 2024 as approved by the Operating Committee.

Attachments: (2)

- [September 2024 Student Activity Rec](#)
- [September2024 Imprest Rec](#)

8. NEW BUSINESS

8.A. Resignation after the Commencement of the School Term

Recommended Motion(s): That the Governing Board ratifies the decision of the Operating Committee at its October 17, 2024, meeting to not approve the resignation of Corinthia Caston commencing after the start of the 2024-2025 school year.

8.B. Resolution of Mid-Year Teacher Resignation

Recommended Motion(s): That the Governing Board ratifies the resolution adopted by the Operating Committee at its October 17, 2024, meeting referring a mid-year teacher to the Illinois State Superintendent of Education.

8.C. Press Policy Updates

Description: That the Governing Board approves the policy revisions to maintain legal compliance as outlined by the IASB PRESS Plus Policy Subscriptions Service as presented by the Superintendent.

8.C.a) 114 Draft Update

Attachments: (1)

- [Draft Update PRESS Policy 114](#)

8.C.b) 115 Draft Update

Attachments: (1)

- [PRESS Policy 115 Draft Updates](#)

9. OLD BUSINESS

9.A. 410 South Ashland, Unit 300 Lease Renewal

Description: Recommendation: That the Operating Committee approve the 2024-2025 Lease Agreements between SPEED 802 and VK Rentals, LLC as recommended.

Attachments: (1)

- [VK Rental Lease Renewal](#)

9.A.a) Transportation Update

Presenter: Dr. Halliman

10. INFORMATION ITEMS

Attachments: (1)

- [September 2024 Enrollment Count](#)

11. AUDIENCE TO VISITORS

12. ADJOURNMENT

The next meeting of the Governing Board will be held on

Thursday, January 23, 2025, at 7:00 p.m.