

Governing Board
Thursday, May 25, 2023 7:00 PM

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

Agenda

- 1. CALL TO ORDER AT 7:00 PM**
- 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 23, 2023**
 - 7.C. Approval of Closed Session Minutes - March 23, 2023**
 - 7.D. Approval of Non-Recurring and Recurring Bills**
 - 7.E. Imprest and Activity Funds**
- 8. NEW BUSINESS**
 - 8.A. FY23-24 Tentative School Calendar**
 - 8.B. 2023-2024 Governing Board Meeting Dates**
 - 8.C. FY23-24 Classroom Lease Agreements**
 - 8.D. Administrative Contract Renewals**
 - 8.E. Transportation**
 - 8.F. United Cerebral Palsy/Infinitec Agreement FY23-24 Renewal**
 - 8.G. Press Policy Updates**
 - 8.H. Cafeteria Benefits Plan Update**
 - 8.I. Workers' Compensation Broker Service Renewal**
- 9. OLD BUSINESS**
 - 9.A. Extended School Year**
- 10. INFORMATION ITEMS**
- 11. AUDIENCE TO VISITORS**

12. ADJOURNMENT