

Governing Board
Thursday, March 23, 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**
 - 6.A. Discussion: Superintendent Evaluation and Employment Agreement
- 7. CONSENT AGENDA**
 - 7.A. Personnel Report**
 - 7.B. Approval of Minutes of January 26, 2023**
 - 7.C. Approval of Closed Session Minutes of January 26, 2023**
 - 7.D. Approval of Recurring and Non-Recurring Bills**
 - 7.E. Imprest and Activity Funds**
- 8. NEW BUSINESS**
 - 8.A. Appointment of Township Treasurer for SPEED**
 - 8.B. Assignment of Banking Facility**
 - 8.C. Recommendation of the Personnel Committee regarding the Superintendent's Performance**
 - 8.D. Extended School Year Dates**
 - 8.E. Retirement**
 - 8.F. Termination**
 - 8.G. Termination**
- 9. OLD BUSINESS**
- 10. INFORMATION ITEMS**
- 11. AUDIENCE TO VISITORS**
- 12. ADJOURNMENT**

