

Governing Board
Thursday, January 26, 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. PRESENTATION - AUDIT REPORT

Presenter: Miller Cooper & Company, Ltd.

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

6. FINANCIAL REPORT

Presenter: Brenda Murillo

7. CLOSED SESSION

8. CONSENT AGENDA

8.A. Personnel Report

8.B. Approval of Minutes of October 27, 2022

8.C. Approval of Closed Session Minutes of October 27, 2022

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

8.E. Imprest and Student Activity Funds

9. NEW BUSINESS

9.A. FY22 Audit Report Approval

10. OLD BUSINESS

10.A. Lease Agreement for Unit 300 at 410 South Ashland

11. INFORMATION

12. AUDIENCE TO VISITORS

13. ADJOURNMENT