

**March 28, 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**

**Attachments:** (2)

- [February 2024 Budget Summary](#)
- [January 2024 Budget Summary Report](#)

**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 open session.

**7. CONSENT AGENDA**

**7.A. Personnel Report**

Description: Recommendation: That the Governing Board ratify the Personnel Reports, Contract Personnel Report, and Contractor Agreements as approved by the Operating Committee at their February 8, 2024, and March 20, 2024 meetings.

**Attachments:** (14)

- [PERSONNEL REPORT 02-01-24](#)
- [CONTRACT PERSONNEL REPORT 02-01-24](#)
- [L. Chance Contract](#)
- [A. Govea Contract](#)
- [B. Solis Contract](#)
- [PERSONNEL REPORT.docx03-24](#)
- [CONTRACT PERSONNEL REPORT 03-20-24](#)
- [M. Holman Parapro Part Completed Contract](#)
- [A. Sims Parapro Par Completed Contract 23-24](#)

- [S. Noble Partial Sig contract](#)
- [J. Magallanes Partial Sig Contract](#)
- [A. Henderson Contract Partial sig - Outlook](#)
- [P. Stepp Para Part Completed 23-24](#)
- [A. Prude Parapro Partial](#)

#### **7.B. Approval of Minutes of January 25, 2024**

**Description:** Recommendation: That the Governing Board approve the Minutes of the January 25, 2024, Governing Board meeting as presented.

**Attachments:** (1)

- [2024.01.25 Governing Board Meeting Minutes Open Session v1](#)

#### **7.C. Approval of Closed Session Minutes of January 25, 2024**

**Description:** Recommendation: That the Governing Board approve the Closed Session Minutes of the January 25, 2024, Governing Board meeting as presented.

**Attachments:** (1)

- [2024.01.25 Governing Board Closed Session Meeting Minutes v1](#)

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

**Description:** Recommendation: That the Governing Board ratify the recurring and non-recurring bills for January, February and March 2024 as approved by the Operating Committee at their February and March Operating Committee meetings.

**Attachments:** (4)

- [2024.03.01 Recurring Voucher](#)
- [2024.02.16 Recurring Voucher](#)
- [2024.02.02 Recurring Voucher](#)
- [2024.03.15 Non Recurring Voucher](#)

#### **7.E. Imprest and Activity Funds**

**Description: Recommendation:** That the Governing Board ratify the Imprest and Activity fund report for the months of January and February 2024 as approved by the Operating Committee at their February and March 2024 meetings.

**Attachments:** (6)

- [Feb Imprest Report - 2024](#)
- [Feb Student Activity Report - 2024](#)
- [February Imprest Rec 2024](#)
- [February Student Activity Rec 2024](#)
- [February Imprest Rec 2024](#)
- [January 2024 Student Activity Report](#)

## 8. NEW BUSINESS

### 8.A. Appointment of Township Treasurer for SPEED

**Description: Recommendation:** That the Governing Board ratify utilizing the services of Bloom Township School Treasurer for the FY25 school year as approved by the Operating Committee at their March 20, 2024, meeting.

### 8.B. Assignment of Banking Facility

**Description: Recommendation:** That the Governing Board ratify that Old Second Bank continues to be used as the depository for SPEED S.E.J.A. #802 Imprest and Activity Funds for FY25 as approved by the Operating Committee at its March 20, 2024, meeting.

### 8.C. Superintendent Performance and Contract Extension

**Description: Recommendation:** That the Governing Board ratify the Superintendent's Extended Employment Agreement for Dr. Tina Halliman as approved by the Operating Committee at their March 20, 2024, meeting specifying:

1. That the Superintendent has satisfied all goals inclusive of student performance and academic improvement established under her current employment agreement to the satisfaction of the Operating Committee AND
2. That the Superintendent's July 1, 2022 - June 30, 2027, employment agreement, including all addenda and amendments be extended through and including June 30, 2029.
3. That the Superintendent receive 200 sick days.
4. That the Superintendents annuity be adjusted to 10% of the base salary to \$21,500.

**Attachments:** (2)

- [2023-2024 Superintendent Evaluation final](#)

- [Halliman Contract 24-29.clean.3.25.24 \(1\)](#)

#### **8.D. Extended School Year Dates**

**Description:** Recommendation: That the Governing Board ratify the dates of May 30, 2024 - July 3, 2024, for the 2023-2024 Extended School Year Program as approved by the Operating Committee at the March 20, 2024, Operating Committee meeting.

#### **8.E. Employee Discipline**

### **9. OLD BUSINESS**

### **10. INFORMATION ITEMS**

**Attachments:** (3)

- [March 2024 Enrollment](#)
- [February 2024 Enrollment](#)
- [BTTS Annual Investment Report](#)

### **11. AUDIENCE TO VISITORS**

### **12. ADJOURNMENT**

The next meeting of the Governing Board will be held on

Thursday, May 23, 2024 @ 7:00 p.m.