



SPEED Operating Committee
Thursday, January 18, 2024
9:00 AM

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

Agenda

- 1. CALL TO ORDER AT 9:00 AM**
- 2. ROLL CALL**
- 3. RECOGNITION OF VISITORS**
- 4. PRESENTATION - AUDIT REPORT**
Presenter: Betsy Allen, 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 Open Session Minutes of October 19, 2023 meeting**
 - 8.C. Approval of Closed Session Minutes of the October 19, 2023 meeting**
 - 8.D. Approval of Non-Recurring and Recurring Bills**
 - 8.E. Imprest and Activity Funds**
- 9. NEW BUSINESS**
 - 9.A. SPEED Education Association Collective Bargaining Agreement**
 - 9.B. FY23 Audit Report Approval**
 - 9.C. Press Policy Updates**
 - 9.D. Termination**
- 10. INFORMATION ITEMS**
- 11. AUDIENCE TO VISITORS**
- 12. ADJOURNMENT**