



September 21, 2023 at 9:00 AM - SPEED Operating Committee

- 1. CALL TO ORDER AT 9:00 AM**
- 2. ROLL CALL**
- 3. RECOGNITION OF VISITORS**
- 4. SUPERINTENDENT'S REPORT**
- 5. FINANCIAL REPORT**

Attachments: (1)

- [FY24 Budget Summary August 2023](#)

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 Operating Committee 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 the open session. Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

7. CONSENT AGENDA

7.A. Personnel Report

Description: Recommendation: That the Operating Committee approve the Personnel Report, Contract Personnel Report, and Contractor Agreements as presented.

Attachments: (10)

[PERSONNEL REPORT 9-21-2023](#)

- [J. Hernandez 23-24 signed contract](#)
- [C. Madsen 23-24 contract](#)

[CONTRACT PERSONNEL REPORT 9-21-2023](#)

- [S. Alexander signed 23-24 contract](#)
- [P. Franklin signed contract 23-24](#)
- [A. Frazier signed 23-24 contract](#)
- [A. Gifford signed 23-24 contract](#)
- [K. Hattisburg signed 23-24 contract](#)
- [C. Williams signed 23-24 contract](#)



7.B. Approval of Open Session Meeting Minutes for August 17, 2023

Description: Recommendation: That the Operating Committee approve the minutes of the August 17, 2023 as presented.

Attachments: (1)

- [2023.08.17 Operating Committee Open Session Minutes v1](#)

7.C. Approval of Closed Session Meeting Minutes for August 17, 2023

Description: Recommendation: That the Operating Committee approve the Closed Session Minutes of the August 17, 2023 as presented.

Attachments: (1)

- [2023.17.08 Operating Committee Closed Session Minutes v1](#)

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

Description: Recommendation: That the Operating Committee approve the non-recurring and recurring bills for August and September 2023 as presented.

Attachments: (3)

- [2023.09.01 Recurring Voucher](#)
- [2023.09.15 Recurring Voucher](#)
- [2023.08.18 Recurring Voucher](#)

7.E. Imprest and Activity Funds

Description: Recommendation: That the Operating Committee approve the Imprest and Activity fund report for the month of August 2023 as presented.

Attachments: (1)

- [Student Activity Approved Reconciliation August2023](#)

8. NEW BUSINESS

Description: NONE

9. OLD BUSINESS

Description: NONE

10. INFORMATION ITEMS

11. AUDIENCE TO VISITORS

12. ADJOURNMENT

The next Operating Committee meeting will be held

Thursday, October 19, 2023 at 9:00 a.m.