

SPEED S.E.J.A. #802

Regular Meeting
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1125 Division Street
Chicago Heights, IL 60411
9:00 AM

January 21, 2021

AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **PRESENTATION - AUDIT REPORT**
5. **SUPERINTENDENT'S REPORT**
6. **PRESENTATION - STATE OF THE DISTRICT**
7. **FINANCIAL REPORT**
8. **CLOSED SESSION**
9. **CONSENT AGENDA**
 - A. **Personnel Report**
 - B. **Approval of the October 16, 2020 Operating Committee Meeting Open Session Minutes**
 - C. **Approval of the October 16, 2020 Operating Committee Meeting Closed Session Minutes**
 - D. **Approval of the December 17, 2020 Special Operating Committee Meeting Minutes.**
 - E. **Approval of Non-Recurring and Recurring Bills**
 - F. **Imprest and Activity Funds**
10. **NEW BUSINESS**
 - A. **Press Policy Updates**
 - B. **Extended School Year Dates**
 - C. **FY20 Audit Report Approval**
 - D. **Resignation after the Commencement of School Term**
 - E. **Resolution of Mid-Year Teacher Resignation**
11. **OLD BUSINESS**
 - A. **Transportation Amendment**
 - B. **Transportation Agreement Renewal**
 - C. **Reopening Plan for Hybrid Learning**

- 12. **INFORMATION ITEMS**
- 13. **AUDIENCE TO VISITORS**
- 14. **ADJOURNMENT**

**THE NEXT OPERATING COMMITTEE MEETING
WILL BE HELD ON FEBRUARY 18, 2021 AT 9:00 A.M.**