

**June 8, 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)

- [FY23\\_Budget\\_Summary\\_May 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:** (21)

- [PERSONNEL REPORT 6-18-2023](#)
- [CONTRACT PERSONNEL REPORT 6-18-2023](#)
- [A. Alter-Talk with me ESY 23](#)
- [P. Battle signed 23-24 contract](#)
- [L. Bridges Signed 2023-2024 Contract](#)
- [G. Carpenter signed esy 23 contract](#)
- [C. Chew signed contract ESY 23](#)
- [C. Chew signed contract 23-24](#)
- [Karen DeMeis1 - Signed Teacher 23-24 contract](#)
- [K. DiAnni signed ESY 23 contract](#)
- [K. DiAnni signed 23-24 contract \(2\)](#)
- [J. Hayes-Alhassan signed ESY 23 contract](#)
- [J. Hayes-Alhassan signed 23-24 contract](#)
- [K. Hoyt signed esy 23](#)
- [T. Hilton signed esy 2023 contract](#)
- [Nicole Jackson signed ESY 2023](#)
- [R. Malysz signed 23-24 contract](#)
- [S. Melrose signed 23-24 contract](#)
- [J. Sadek signed 23-24 contract](#)
- [D. Scott signed ESY 23 contract](#)

- [Patricia Woodward signed ESY 2023](#)

**7.B. Approval of Minutes of May 18, 2023**

**Description:** Recommendation: That the Operating Committee approve the Minutes of the May 18, 2023, Operating Committee meeting as presented.

**Attachments:** (1)

- [2023.05.18 Operating Committee Minutes](#)

**7.C. Approval of Closed Session Minutes of May 18, 2023**

**Description:** Recommendation: That the Operating Committee approve the Closed Session Minutes of the May 18, 2023, Operating Committee meeting as presented.

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

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

**Attachments:** (1)

- [05-26-2023 Recurring Voucher](#)

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

**Description:** Recommendation: That the Operating Committee approve the Imprest and Activity fund report for the months of May 2023 as presented.

**Attachments:** (2)

- [May 2023 Imprest Account - Bank Reconciliation](#)
- [May 2023 Student Activity](#)

**8. NEW BUSINESS**

**8.A. Press Policy Updates**

**Description:** Recommendation: That the Operating Committee approve the policy revisions to maintain legal compliance as outlined by the IASB PRESS Plus Policy Subscription Service as presented by the Superintendent.

**Attachments:** (2)

- [Board Summary - Issue 111](#)
- [Review and Monitoring](#)

**9. OLD BUSINESS**

9.A. Revenue Structure for Cooperative

**10. INFORMATION ITEMS**

**11. AUDIENCE TO VISITORS**

**12. ADJOURNMENT**

**The next meeting of the Operating Committee will be held**

**Thursday, August 17, 2023 at 9:00 a.m.**