SPEED Operating Committee Thursday, August 19, 2021 9:00 AM

Agenda

- 1. CALL TO ORDER AT 9:00 AM
- 2. ROLL CALL
- **3. RECOGNITION OF VISITORS**
- 4. SUPERINTENDENT'S REPORT
- 5. **PRESENTATION ESY RECAP Presenter:** Sue Janacek
- 6. **PRESENTATION BUDGET Presenter:** Ms. Brenda Murillo
- 7. FINANCIAL REPORT
- 8. CLOSED SESSION
- 9. CONSENT AGENDA
 - 9.A. Personnel Report
 - 9.B. Approval of Minutes of June 17, 2021
 - 9.C. Approval of Closed Session Minutes of June 17, 2021
 - 9.D. Approval of Recurring and Non-Recurring Bills
 - 9.E. Approval of Imprest and Activity Funds
- **10. NEW BUSINESS**
 - 10.A. Budget Approval
 - 10.B. SHIELD Illinois COVID-19 Screening Test
 - **10.C. Press Policy Updates**
 - 10.D. Employment of Assistant Principal
 - 10.E. Resignation after the Commencement of School Term
 - 10.F. Resolution of Mid-Year Teacher Resignation
- 11. OLD BUSINESS
- 12. INFORMATION ITEMS
- **13. AUDIENCE TO VISITORS**
- 14. ADJOURNMENT