

SPEED S.E.J.A. #802

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

June 17, 2021

AGENDA

- 1. CALL TO ORDER AT 9:00 AM**
- 2. ROLL CALL**
- 3. RECOGNITION OF VISITORS**
- 4. SUPERINTENDENT'S REPORT**
- 5. FINANCIAL REPORT**
- 6. CLOSED SESSION**
- 7. CONSENT AGENDA**
 - A. Personnel Report**
 - B. Approval of Minutes of May 21, 2021**
 - C. Approval of Closed Session Minutes of May 21, 2021**
 - D. Approval of Recurring and Non-Recurring Bills**
 - E. Approval of Imprest and Activity Funds of May 2021**
- 8. RESOLUTIONS**
- 9. NEW BUSINESS**
 - A. FY22 Workers' Compensation Broker Renewal**
- 10. OLD BUSINESS**
 - A. Food Service Bid**
- 11. AUDIENCE TO VISITORS**
- 12. INFORMATION ITEMS**
- 13. ADJOURNMENT**

<p>THE NEXT OPERATING COMMITTEE MEETING WILL BE HELD THURSDAY, AUGUST 19, 2021 @ 9:00 A.M.</p>
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