

SPEED Operating Committee
Thursday, August 17, 2023 9:00 AM

SPEED S.E.J.A. #802
1125 Division Street
Chicago Heights, IL 60411

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 15, 2023**
 - 9.C. Approval of Closed Session Minutes of June 15, 2023**
 - 9.D. Approval of Non-Recurring and Recurring Bills**
 - 9.E. Imprest and Activity Funds**
- 10. NEW BUSINESS**
 - 10.A. Budget Approval**
- 11. OLD BUSINESS**
- 12. INFORMATION ITEMS**
- 13. AUDIENCE TO VISITORS**
- 14. ADJOURNMENT**