



August 15, 2024, 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. PRESENTATION - ESY RECAP

Presenter: Sue Janacek

Attachments: (1)

- [Extended School year 2024 Summertime Shine \(1\)](#)

6. PRESENTATION - BUDGET

Presenter: Ms. Brenda Murillo

Description: FY24-25 Budget

Attachments: (3)

- [FY25 Budget Comparison](#)
- [SDJAB2025FORM](#)
- [FY25 Budget Presentation](#)

7. FINANCIAL REPORT

Attachments: (4)

- [FY25_Cost for Services_Final](#)
- [FY25 Tuition Memo](#)
- [FY25_July_Budget_Summary](#)
- [June_2024_Budget_Summary \(1\)](#)

8. 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 Governing Board 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).

9. CONSENT AGENDA

9.A. Personnel Report

Description: Recommendation: That the Operating Committee approve the Personnel Report, Contract Personnel Report, and Contractor Agreements as presented.

Attachments: (2)

- [Personnel Reports](#)
- [Contract Personnel Reports](#)

9.B. Approval of Minutes of June 27, 2024

Description: Recommendation: That the Operating Committee approves the Minutes of the June 27, 2024, Operating Committee meeting as presented.

Attachments: (1)

- [06.27.2024 OC Open Session Minutes](#)

9.C. Approval of Closed Session Minutes of June 27, 2024

Description: Recommendation: That the Operating Committee approves the Closed Session Minutes of the June 27, 2024, Operating Committee meeting as presented.

Attachments: (1)

- [06.27.2024 Operating Committee Closed Session Minutes](#)

9.D. Approval of Non-Recurring and Recurring Bills

Description: Recommendation: That the Operating Committee approves the non-recurring and recurring bills for July and August 2024 as presented.

Attachments: (3)

- [07.18.24 Non-Recurring Voucher](#)
- [07.18.2024 Recurring Voucher](#)
- [08.02.24 Recurring Voucher](#)

9.E. Imprest and Activity Funds

Description: Recommendation: That the Operating Committee approves the Imprest and Activity fund report for July 2024 as presented.

Attachments: (2)

- [Imprest Reconciled July 2024](#)
- [Student Activity Reconciled July 2024](#)

10. NEW BUSINESS

10.A. Budget Approval

Description: Recommendation: That the Operating Committee approve the FY24-25 Budget for SPEED S.E.J.A. District #802 as recommended by the Superintendent.

11. OLD BUSINESS

12. INFORMATION ITEMS

13. AUDIENCE TO VISITORS

14. ADJOURNMENT

The next meeting of the Operating Committee will be held on

Thursday, September 19, 2024, at 9:00 a.m.