



June 27, 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. FINANCIAL REPORT

**Attachments:** (1)

- [May 2024 Budget Summary](#)

## 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:** (10)

- [Beth Anderson-SLP- Sunbelt Staffing](#)
- [Mechandra Norwood- SW-Sunbelt Staffing](#)
- [Kerensa Hoyt-PT-Sunbelt Staffing](#)
- [Judae Price-Para-Cross Country Education](#)
- [Kushandi Wise -Para-Cross Country Education](#)
- [Tuwana Pugh-Para-Cross Country Education](#)
- [Jennifer Sadek - OTR - RCM Technologies](#)
- [Jane Hayes-Alhassan Sub Teacher- Select Savvy, LLC.](#)
- [CONTRACT PERSONNEL REPORT 6-27-2024](#)
- [PERSONNEL REPORT 06-27-24](#)

### **7.B. Approval of Minutes of May 16, 2024**

**Description:** Recommendation: That the Operating Committee approve the Minutes of the May 16, 2024, Operating Committee meeting as presented.

**Attachments:** (1)

- [05.16.2024 OC Open Session Minutes](#)

### **7.C. Approval of Closed Session Minutes of May 16, 2024**

**Description:** Recommendation: That the Operating Committee approve the Closed Session Minutes of the May 16, 2024, Operating Committee meeting as presented.

**Attachments:** (1)

- [05.16.2024 Operating Committee Closed Session Minutes](#)

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

**Description:** Recommendation: That the Operating Committee approves the non-recurring and recurring bills for May and June 2024 as presented.

**Attachments:** (4)

- [05.17.24 Non-Recurring Voucher](#)
- [05.24.24 Recurring Voucher](#)
- [06.06.24 Recurring Voucher](#)
- [06.20.24 Recurring Voucher](#)

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

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

**Attachments:** (2)

- [May Imprest Reconciliation 20240612](#)
- [May Student Activity Reconciliation 20240612](#)

## **8. NEW BUSINESS**

### **8.A. Transportation Contract**

**Description:** That the Operating Committee approves the Superintendent's recommendation to join into contract with Safeway Transportation Services for three years beginning with the 24-25 school year for student transportation.

**Attachments:** (1)

- [Transportation Bidding Rate Proposal](#)

#### **8.B. Satellite Contracts**

#### **8.C. Worker's Compensation Renewal**

**Description:** That the Operating Committee approves the renewal of the Worker's Compensation insurance with Alliance/Mesirow, which represents Illinois Counties Risk Management Trust, in the amount of \$99,386.

**Attachments:** (2)

- [WC Claims Paid History](#)
- [WC History & Renewal](#)

#### **8.D. Administrative Cost**

#### **8.E. Elior North America Food Service**

**Description:** That the Operating Committee approves the renewal of food service with Elior North America as recommended by the Superintendent.

**Attachments:** (1)

- [Speed Seja 802 - Renewal 4 - 2024-07-01](#)

### **9. OLD BUSINESS**

#### **10. INFORMATION ITEMS**

**Attachments:** (1)

- [ESY 2024 Enrollment](#)

### **11. AUDIENCE TO VISITORS**

### **12. ADJOURNMENT**

The next meeting of the Operating Committee will be held on  
Thursday, August 15, 2024, at 9:00 a.m.