



October 17, 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)

- [September 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: (1)

- [Personnel Reports 10-24-2024](#)

7.B. Approval of Minutes of September 19, 2024, Meeting

Description: Recommendation: That the Operating Committee approve the Minutes of the September 19, 2024, Operating Committee meeting as presented.

Attachments: (1)

- [09.19.2024 OC Open Session Minutes](#)

7.C. Approval of Closed Session Minutes of the September 19, 2024, meeting

Description: Recommendation: That the Operating Committee approve the Closed Session Minutes of the September 19, 2024, Operating Committee meeting as presented.

Attachments: (1)

- [09.19.24 OC 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 September and October 2024 as presented.

Attachments: (3)

- [10.04.24 Recurring Voucher](#)
- [09.27.24 Recurring Voucher](#)
- [09.20.24 Non-Recurring Voucher](#)

7.E. Imprest and Activity Funds

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

Attachments: (2)

- [September 2024_Student Activity Rec](#)
- [September2024_Imprest Rec](#)

8. NEW BUSINESS

8.A. Press Policy Updates

Description: That the Operating Committee approves the policy revisions to maintain legal compliance as outlined by the IASB PRESS Plus Policy Subscriptions Service as presented by the Superintendent.

114 Draft Update

Attachments: (1)

- [Draft Update PRESS Policy 114](#)

115 Draft Update

Attachments: (1)

- [PRESS Policy 115 Draft Updates](#)

9. OLD BUSINESS

9.A. 410 South Ashland, Unit 300 Lease Renewal

Description: Recommendation: That the Operating Committee approve the 2024-2025 Lease Agreements between SPEED 802 and VK Rentals, LLC as recommended.

Attachments: (1)

- [VK Rental Lease Renewal](#)

9. B Transportation Update

Presenter: Dr. Halliman

10. INFORMATION ITEMS

Attachments: (1)

- [September 2024 Enrollment Count](#)

11. AUDIENCE TO VISITORS

12. ADJOURNMENT

The next meeting of the Operating Committee will be held on

Thursday, January 16, 2025, at 9:00 a.m.