



September 19, 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: (3)

- [August 2024 Budget Summary](#)
- [FY25 Tuition Memo_Inc\(Dec\)](#)
- [\(PRICE DIFF 23-24 VS 24-25\) FY25_Cost for Services_Final_Inc\(Dec\)](#)

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: (18)

- [Personnel Reports 10-24-2024 pdf](#)
- [Contract Personnel Report 10-24-2024](#)
- [Gloria Azamar 24-25 SY](#)
- [Gloria Jackson 24-25 SY](#)
- [Wilmeka Johnson 24-25 SY](#)
- [Tiffany Rent 24-25 SY](#)
- [Superpsyched LLC](#)
- [Shalini Kumar 24-25 SY](#)

- [Ryan Jackson 24-25 SY](#)
- [LTasha Williams 24-25 SY](#)
- [Lavonda Brown 24-25 SY](#)
- [Kerensa Hoyt 24-25 SY](#)
- [Kecia Alboyd 24-25 SY](#)
- [John Hotchkiss 24-25 SY](#)
- [Jacques Jones-Cooper 24-25 SY](#)
- [Destiny Dixon 24-25 SY](#)
- [August Gregory 24-25 SY](#)
- [Arielle Bailey 24-25 SY](#)

7.B. Approval of Open Session Meeting Minutes for August 15, 2024

Description: Recommendation: That the Operating Committee approve the minutes of August 15, 2024, as presented.

Attachments: (1)

- [08.15.2024 OC Open Session Minutes](#)

7.C. Approval of Closed Session Meeting Minutes for August 15, 2024

Description: Recommendation: That the Operating Committee approve the Closed Session Minutes of August 15, 2024, as presented.

Attachments: (1)

- [08.15.24 OC Closed Session Minutes](#)

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

Description: Recommendation: That the Operating Committee approve the non-recurring and recurring bills for August and September 2023 as presented.

Attachments: (4)

- [08.16.24 Recurring Voucher](#)

- [09.13.24 Recurring Voucher](#)
- [08.30.24 Recurring Voucher](#)
- [08.23.24 Non-Recurring Voucher](#)

7.E. Imprest and Activity Funds

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

Attachments: (2)

- [August 2024 Student Activity](#)
- [August 2024 Imprest Rec](#)

8. NEW BUSINESS

Description: NONE

9. OLD BUSINESS

Description: Transportation Update

10. INFORMATION ITEMS

Attachments: (1)

- [August 2024 Student Enrollment](#)

11. AUDIENCE TO VISITORS

12. ADJOURNMENT

The next meeting of the Operating Committee will be held on

Thursday, October 17, 2024, at 9:00 a.m.