

SPEED Operating Committee
Thursday, January 19, 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. PRESENTATION - AUDIT REPORT**
Presenter: Miller Cooper & Company, Ltd.
- 5. SUPERINTENDENT'S REPORT:** State of the District Presentation
Presenter: Dr. Tina Halliman, Dr. Antonia Hill, Ms. Brenda Murillo and Ms. Sonya Douglas
- 6. FINANCIAL REPORT**
Presenter: Brenda Murillo
- 7. CLOSED SESSION**
- 8. CONSENT AGENDA**
 - 8.A. Personnel Report**
 - 8.B. Approval of Minutes of October 20, 2022 Operating Committee Meeting**
 - 8.C. Approval of Closed Session Minutes of the October 20, 2022 Operating Committee**
 - 8.D. Approval of Non-Recurring and Recurring Bills**
 - 8.E. Imprest and Student Activity Funds**
- 9. NEW BUSINESS**
 - 9.A. FY21 Audit Report Approval**
- 10. OLD BUSINESS**
- 11. INFORMATION ITEMS**
- 12. AUDIENCE TO VISITORS**
- 13. ADJOURNMENT**