

SPEED Operating Committee
Thursday, March 16, 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. SUPERINTENDENT'S REPORT**
- 5. PRESENTATION**
- 6. FINANCIAL REPORT**
- 7. CLOSED SESSION**
 - 7.A. Discussion - Superintendent Evaluation and Employment Agreement
- 8. CONSENT AGENDA**
 - 8.A. Personnel Report**
 - 8.B. Approval of Minutes of February 09, 2023**
 - 8.C. Approval of Closed Session Minutes of February 09, 2023**

 - 8.D. Approval of Non-Recurring and Recurring Bills**
 - 8.E. Imprest and Activity Funds**
- 9. NEW BUSINESS**
 - 9.A. Appointment of Township Treasurer for SPEED**
 - 9.B. Assignment of Banking Facility**
 - 9.C. Recommendation of the Personnel Committee regarding the Superintendent's Performance**
 - 9.D. Election of Operating Committee Secretary**
 - 9.E. Extended School Year**
 - 9.F. Retirement**
 - 9.G. Termination**
 - 9.H. Termination**
- 10. OLD BUSINESS**

11. INFORMATION ITEMS

12. AUDIENCE TO VISITORS

13. ADJOURNMENT