

SPEED Operating Committee
Thursday, May 18, 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. FINANCIAL REPORT**
- 6. CLOSED SESSION**
- 7. CONSENT AGENDA**
 - 7.A. Personnel Report**
 - 7.B. Approval of Minutes for the March 16, 2023 Operating Committee Meeting**
 - 7.C. Approval of Closed Session Minutes for the March 16, 2023 Operating Committee Meeting.**
 - 7.D. Approval of Non-Recurring and Recurring Bills**
 - 7.E. Imprest and Activity Funds**
- 8. NEW BUSINESS**
 - 8.A. FY24 Tentative School Calendar**
 - 8.B. 2023-2024 Operating Committee Meeting Dates**
 - 8.C. FY24 Classroom Lease Agreements**
 - 8.D. Administrative Contract Renewals**
 - 8.E. Transportation**
 - 8.F. United Cerebral Palsy/Infinitec Agreement FY24 Renewal**
 - 8.G. Press Policy Updates**
 - 8.H. Cafeteria Benefits Plan Update**
 - 8.I. Workers' Compensation Broker Service Renewal**
- 9. OLD BUSINESS**
 - 9.A. Extended School Year**

9.B. Operating Committee June 2023 Meeting Date

10. INFORMATION ITEMS

11. AUDIENCE TO VISITORS

12. ADJOURNMENT