October 21, 2022 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)

- FY23_Budget_Summary_September 2022
  10/14/2022 at 10:45 AM

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 open session.

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: (6)

- WORKING CONTRACT PERSONNEL REPORT 10.27.2022
  10/14/2022 at 10:05 AM
- WORKING PERSONNEL REPORT 10.27.2022
  10/14/2022 at 10:05 AM
- Signed contract Amina Payne
  10/14/2022 at 10:47 AM
- Signed contract Gail Carpenter
  10/14/2022 at 10:47 AM
- Signed contract Jackie Robinson
  10/14/2022 at 10:47 AM
- Signed contract Kurt Johnson
  10/14/2022 at 10:47 AM

7.B. **Approval of Minutes of September 15, 2022 Meeting**
Description: Recommendation: That the Operating Committee approve the Minutes of the September 15, 2022, Operating Committee meeting as presented.
Attachments: (1)

- 2022.09.15 Operating Committee Minutes final
  10/17/2022 at 1:55 PM

7.C. **Approval of Closed Session Minutes of the September 15, 2022 meeting**

Description: Recommendation: That the Operating Committee approve the Closed Session Minutes of the September 15, 2022, Operating Committee meeting as presented.

7.D. **Approval of Non-Recurring and Recurring Bills**
Description: Recommendation: That the Operating Committee approve the non-recurring and recurring bills for September 2022 as presented.
Attachments: (5)

- Non Recurring Vouche 2022.09.16
  9/26/2022 at 12:03 PM
- Recurring Voucher 2022.09.16
  9/26/2022 at 12:03 PM
- Recurring Voucher 2022.09.30
  9/28/2022 at 8:44 AM
- Non-Recurring Voucher 2022.10.14
  10/12/2022 at 1:18 PM
- Recurring Voucher 2022.10.14
  10/12/2022 at 1:18 PM

7.E. **Imprest and Activity Funds**
Description: Recommendation: That the Operating Committee approve the Imprest and Activity fund report for the month of September 2022 as presented.
Attachments: (2)

- September 2022 Imprest
  10/14/2022 at 10:46 AM
- September 2022 Student Activity
  10/14/2022 at 10:46 AM

8. **NEW BUSINESS**

8.A. **SMPG Approval**
Description: Recommendation: that the Operating Committee approve the submission of the SMPG application as recommended by the Superintendent.

8.B. **Southland Career and Technical Education Center Joint Agreement**
Description: **Recommendation**: that the Operating Committee approve the Joint Agreement as recommended by the Superintendent.
Attachments: (1)

- SCTEC JA v7 Final Clean
  10/17/2022 at 2:30 PM

8.C. **SPEED e-Learning Plan**
Description: Recommendation: That the Operating Committee approves the Notice of Public Hearing to be held at the next Governing Board meeting requesting acceptance of the SPEED e-Learning Plan in accordance with Public Act 101-0012 which allows local school districts to establish e-Learning plans to address student learning in a remote environment. We will

utilize e-Learning as a part of the plan to execute Distance Learning on emergency days, as recommended by the Superintendent.
Attachments: (2)

- eLearning Plan 2023
  10/11/2022 at 12:57 PM
- notice2022
  10/11/2022 at 12:59 PM

9. **OLD BUSINESS**
10. **INFORMATION ITEMS**
Attachments: (2)

- TRS 09.2022
  10/3/2022 at 1:36 PM
- Student Enrollment As Of Oct_3_2022
  10/17/2022 at 10:59 AM

11. **AUDIENCE TO VISITORS**
12. **ADJOURNMENT**
The next Operating Committee Meeting will be held Thursday, January 19, 2022 at 9:00 A.M.