

# SPEED S.E.J.A. #802

Regular Meeting  
SPEED Operating Committee Meeting  
SPEED Building  
9:00 AM

January 18, 2019

## AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **PRESENTATION: AUDIT REPORT**  
Presenter: Legacy Professionals, LLP
5. **EXECUTIVE DIRECTOR'S REPORT**  
Presenter: Dr. Tina Halliman
6. **FINANCIAL REPORT**  
Presenter: Kevin Slattery
7. **CLOSED SESSION**  
**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.
8. **CONSENT AGENDA**
  - A. **Personnel Report**  
**Recommendation:** That the Operating Committee approve the Personnel Report as recommended by the Executive Director.
  - B. **Approval of Minutes of October 19, 2018**  
**Recommendation:** That the Operating Committee approve the Minutes of the October 19, 2018 Operating Committee meeting as presented.
  - C. **Approval of Closed Session Minutes of October 19, 2018**  
**Recommendation:** That the Operating Committee approve the Closed Session Minutes of the October 19, 2018 Operating Committee meeting as presented.
  - D. **Approval of Recurring and Non-Recurring Bills**  
**Recommendation:** That the Operating Committee approve the recurring

and non-recurring bills for October, November, and December, 2018 and January, 2019 as presented.

**E. Approval of Imprest and Activity Funds of November, 2018**

Recommendation: That the Operating Committee approve the Imprest and Activity Funds report from November, 2018 as presented.

**9. NEW BUSINESS**

**A. Short-Term Substitute Training Agreement**

Recommendation: That the Operating Committee approve the Short-Term Substitute Training Agreement between SPEED S.E.J.A. #802, the teachers of SPEED Education Association/IEA-NEA, and the South Cook ISC as recommended by the Executive Director.

**B. FY18 Audit Report Approval**

Recommendation: That the Operating Committee approve the report given by Legacy professionals, LLP for the FY18 Audit as recommended by the Executive Director.

**C. Extended School Year Dates**

Recommendation: That the Operating Committee approve the dates of June 10, 2019 - July 11, 2019 for the 2019 Extended School Year Program as recommended by the Executive Director.

**10. OLD BUSINESS**

**A. Transportation Contract**

Recommendation: That the Operating Committee approve the one-year contract extension with Cook Illinois/ABC Bus Company at an increase of 5.75% as recommended by the Executive Director.

**11. AUDIENCE TO VISITORS**

**12. INFORMATION**

**13. ADJOURNMENT**

**THE NEXT OPERATING COMMITTEE MEETING  
WILL BE FEBRUARY 22, 2019**