

SPEED S.E.J.A. #802

Regular Meeting
SPEED Governing Board Meeting
SPEED Building
7:00 PM

January 24, 2019

AGENDA

1. **CALL TO ORDER AT 7:00 PM**
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.
 - A. **Possible Motion for a salary adjustment of non-union, non-administrative employees as discussed in closed session.**
8. **CONSENT AGENDA**
 - A. **Personnel Report**
Recommendation: That the Governing Board ratify the Personnel Report as approved by the Operating Committee at its January 18, 2019 Meeting.
 - B. **Approval of Minutes of October 25, 2018**
Recommendation: That the Governing Board approve the Minutes of the October 25, 2018 Governing Board meeting as presented.
 - C. **Approval of Closed Session Minutes of October 25, 2018**
Recommendation: That the Governing Board approve the Closed Session Minutes of the October 25, 2018 Governing Board meeting as presented.
 - D. **Approval of Recurring and Non-Recurring Bills**

Recommendation: That the Governing Board ratify the recurring and non-recurring bills for October, November, and December, 2018 and January, 2019 as approved by the Operating Committee at its January 18, 2019 Meeting.

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

Recommendation: That the Governing Board ratify the Imprest and Activity Funds report from November, 2018 as approved by the Operating Committee at its January 18, 2019 Meeting.

9. NEW BUSINESS

A. Short-Term Substitute Training Agreement

Recommendation: That the Governing Board ratify 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 approved by the Operating Committee at its January 18, 2019 Meeting.

B. FY18 Audit Report Approval

Recommendation: That the Governing Board ratify the report given by Legacy professionals, LLP for the FY18 Audit as approved by the Operating Committee at its January 18, 2019 Meeting.

C. Extended School Year Dates

Recommendation: That the Governing Board ratify the dates of June 10, 2019 - July 11, 2019 for the 2019 Extended School Year Program as approved by the Operating Committee at its January 18, 2019 Meeting.

10. OLD BUSINESS

A. Transportation Contract

Recommendation: That the Governing Board ratify the one-year contract extension with Cook Illinois/ABC Bus Company at an increase of 5.75% as approved by the Operating Committee at its January 18, 2019 Meeting.

11. AUDIENCE TO VISITORS

12. INFORMATION

13. ADJOURNMENT

**THE NEXT GOVERNING BOARD MEETING WILL BE
MARCH 28, 2019 AT 7:00 PM**