

SPEED S.E.J.A. #802

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

February 24, 2017

PLEASE NOTE:
DUE TO SCHEDULING CONFLICTS
THE 3/24/2017 MEETING
HAS BEEN CANCELLED

AGENDA

- 1. CALL TO ORDER AT 9:00 AM**
- 2. ROLL CALL**
- 3. RECOGNITION OF VISITORS**
- 4. PRESENTATION- EXECUTIVE SEARCH FIRM**
- 5. SUPERINTENDENT'S REPORT**
- 6. FINANCIAL REPORT**
- 7. CONSENT AGENDA**
 - A. Personnel Report
 - B. Approval of Minutes of January 20, 2017
 - C. Approval of Closed Session Minutes of January 20, 2017
 - D. Approval of Recurring and Non-Recurring Bills
Recommendation: That the Operating Committee approve the recurring and non-recurring bills for January 2017 and February 2017 as presented.
- 8. CLOSED SESSION**
- 9. NEW BUSINESS**
 - A. Calendar for 2017-2018 School Year
Recommendation: That the Operating Committee approve the 2017-2018 school calendar for submission to ISBE as recommended by the Superintendent.
 - B. Purchase two new vans to replace old vans
Recommendation: That the Operating Committee approve the use of IDEA carry-over funds for the purchase of two new vans through the purchasing cooperative to replace two 2007 vans.

C. Selection of Executive Search Firm

Recommendation: That the Operating Committee approve the Letter of Understanding with BWP & Associates as recommended by the Personnel Committee.

D. Change the title of the Superintendent of SPEED to Executive Director

Recommendation: That the Operating Committee approve changing the name of the Superintendent of SPEED S.E.J.A. District #802 to Executive Director as recommended by the Personnel Committee.

E. Election of Operating Committee Secretary

Recommendation: That the Operating Committee elect a secretary from the SPEED District Superintendents for the 2017-2018 school year as per the SPEED Articles of Agreement.

F. Appointment of Township Treasurer for SPEED and Assignment of Banking Facility

Recommendation: That the Operating Committee approve to utilize the services of the Bloom Township School Treasurer for the 2017-2018 school year and that First Midwest Bank continue to be used as depository for SPEED S.E.J.A. #802 Imprest and Activity Funds.

10. **RESOLUTIONS**

Recommendation: That the Operating Committee approve the resolutions related to the dismissal and non-renewal of certain certified and non-certified personnel as recommended by the Superintendent.

11. **OLD BUSINESS**

12. **DISCUSSION**

Discuss amending the Articles of Joint Agreement to allow for alternates to be able to attend at vote at Operating Committee meetings.

13. **INFORMATION ITEMS**

14. **AUDIENCE TO VISITORS**

15. **ANNOUNCEMENTS**

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16. **ADJOURNMENT**

**THE NEXT OPERATING
COMMITTEE MEETING
WILL BE MAY 19, 2017**