

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

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

March 23, 2018

## **AGENDA**

- 1. CALL TO ORDER AT 9:00 AM**
- 2. ROLL CALL**
- 3. RECOGNITION OF VISITORS**
- 4. EXECUTIVE DIRECTOR'S REPORT**
- 5. FINANCIAL REPORT**
- 6. 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 to discuss the pending, probable and/or imminent litigation, and or matters regarding students.
- 7. CONSENT AGENDA**
  - A. Personnel Report**

Recommendation: That the Operating Committee approve the Personnel Report, Contract Personnel Report, and Contractor Agreements as presented.
  - B. Approval of Minutes of February 23, 2018**

Recommendation: That the Operating Committee approve the Minutes of the February 23, 2018 Operating Committee meeting as presented.
  - C. Approval of Closed Session Minutes of February 23, 2018**

Recommendation: That the Operating Committee approve the Closed Session Minutes of the February 23, 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 February and March, 2018 as presented.
  - E. Imprest and Activity Funds**

Recommendation: That the Operating Committee approve the Imprest and Activity fund report for the month of January, 2018 as presented.

## 8. NEW BUSINESS

### A. **United Cerebral Palsy/Infinitec Agreement FY19 Renewal**

Recommendation: That the Operating Committee approve the agreement with United Cerebral Palsy/Infinitec for FY18 at a price of \$.60 per student, for a total of \$19,761.00 as recommended by the Executive Director.

### B. **2018/2019 School Calendar**

Recommendation: That the Operating Committee approve the 2018/2019 School Calendar for submission to ISBE as recommended by the Executive Director.

### C. **Monetary Donation from the Rotary Club in the amount of \$500**

Recommendation: That the Operating Committee approve the \$500 donation from the Rotary Club to be used for the Independence Activity Fund as recommended by the Executive Director.

### D. **Executive Director's Employment Agreement**

Recommendation: That the Operating Committee approve the Executive Director's Employment Agreement between SPEED and Dr. Tina Halliman as presented.

### E. **Appointment of Township Treasurer for SPEED and Assignment of Banking Facility**

Recommendation: That the Operating Committee approve to utilize the services of Bloom Township School Treasurer for the 2018/2019 school year and that First Midwest Bank continue to be used as depository for SPEED S.E.J.A. #802 Imprest and Activity Funds as recommended by the Executive Director.

### F. **Election of Operating Committee Secretary**

Recommendation: That the Operating Committee elect a secretary from the SPEED District Superintendents for the 2018/2019 school year as per the SPEED Articles of Agreement.

## 9. INFORMATION ITEMS

## 10. AUDIENCE TO VISITORS

## 11. ADJOURNMENT

**THE NEXT OPERATING COMMITTEE MEETING  
WILL BE MAY 18, 2018**