

SPEED S.E.J.A. #802

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

April 12, 2018

AGENDA

1. **CALL TO ORDER AT 7:00 PM**
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 or matters regarding students. Any items needing approval will be voted on during open session.
7. **CONSENT AGENDA**
 - A. **Personnel Report**

Recommendation: That the Governing Board ratifies the Personnel Report as approved by the Operating Committee at its February 23, 2018 and March 23, 2018 meetings.
 - B. **Approval of Minutes of Special Meeting on November 27, 2017**

Recommendation: That the Governing Board approve the Minutes of the November 27, 2017 special Governing Board meeting as presented.
 - C. **Approval of Minutes of January 25, 2018**

Recommendation: That the Governing Board approve the Minutes of the January 25, 2018 Governing Board meeting as presented.
 - D. **Approval of Closed Session Minutes of January 25, 2018**

Recommendation: That the Governing Board approve the Closed Session Minutes of the January 25, 2018 Governing Board meeting as presented.
 - E. **Approval of Recurring and Non-Recurring Bills**

Recommendation: That the Governing Board ratifies the recurring and non-recurring bills for January, 2018, February, 2018 and March 2018 as

approved by the Operating Committee at its February 23, 2018 and March 23, 2018 meetings.

F. Approval of Imprest and Activity Funds

Recommendation: That the Governing Board ratifies the Imprest and Activity funds for December, 2017, January, 2018 and February, 2018 as approved by the Operating Committee at its February 23, 2018 and March 23, 2018 meetings.

8. NEW BUSINESS

A. Resolution to Join "The Purchasing Cooperative"

Recommendation: That the Governing Board ratifies the resolution to join a Purchasing Cooperative (no cost) for purchasing services and supplies through a third party vendor for perishable food and beverages as approved by the Operating Committee at its February 23, 2018 meeting.

B. United Cerebral Palsy/Infinitec Agreement FY19 Renewal

Recommendation: That the Governing Board ratifies the agreement with United Cerebral Palsy/Infinitec for FY18 at a price of \$.60 per student, for a total of \$19,761.00 as approved by the Operating Committee at its March 23, 2018 meeting.

C. 2018/2019 School Calendar

Recommendation: That the Governing Board ratifies the 2018/2019 School Calendar for submission to ISBE as approved by the Operating Committee at its March 23, 2018 meeting.

D. Monetary Donation from the Rotary Club in the amount of \$500

Recommendation: That the Governing Board ratifies the \$500 donation from the Rotary Club to be used for the Independence Activity Fund as approved by the Operating Committee at its March 23, 2018 meeting.

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

Recommendation: That the Governing Board ratifies using 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 approved by the Operating Committee at its March 23, 2018 meeting.

F. Executive Director's Employment Agreement

Recommendation: That the Governing Board ratifies the Executive Director's Employment Agreement between SPEED and Dr. Tina Halliman as approved by the Operating Committee at its March 23, 2018 meeting.

9. AUDIENCE TO VISITORS
10. INFORMATION ITEMS
11. ADJOURNMENT

**THE NEXT GOVERNING BOARD
MEETING WILL BE MAY 24, 2018**