

SPEED S.E.J.A. #802

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

May 18, 2018

AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **SUPERINTENDENT'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 pending, probable and/or imminent litigation matters.

Approval of items discussed in Closed Session will occur in Open Session.

7. **CONSENT AGENDA**

A. **Personnel Report**

Recommendation: That the Operating Committee approves the Personnell Report, Certified Professional Staff Contracts, Contract Personnel Report, and Contractor Agreements as presented.

B. **Approval of Minutes of March 23, 2018**

Recommendation: That the Operating Committee approve the Minutes of the March 23, 2018 Operating Committee meeting as presented.

C. **Approval of Closed Session Minutes of March 23, 2018**

Recommendation: That the Operating Committee approve the Closed Session Minutes of the March 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 March, April, and May, 2018 as presented.

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

Recommendation: That the Operating Committee approves the Imprest and Activity Funds from February, 2018 as presented.

8. NEW BUSINESS

A. Donation

Recommendation: That the Operating Committee approve the donation of therapeutic equipment from the Gottschammer Family as recommended by the Executive Director

B. FY19 Classroom Lease Agreements

Recommendation: That the Operating Committee approves the following classroom leases for the 2018-2019 school year at \$12,000 per classroom, as recommended by the Executive Director.

District 144 1 Classroom @ Fieldcrest for the ELC Program

2 Classrooms @ Prairie Hills for the PAL Program

1 Classroom @ Nob Hill for the ELC Program

District 153 1 Classroom @ James Hart for the IND Program

District 161 1 Classroom @ Heather Hill for the ELC Program

District 201U 2 Classrooms @ Crete Monee H.S. for the PAL Program

C. Prevailing Rate of Wage Resolution

Recommendation: That the Operating Committee approves the resolution containing the Prevailing Rate of Wages be adopted as recommended by the Executive Director.

D. Administrative Contract Renewals

Recommendation: The the Operating Committee approves the contracts with the following administrative personnel for the 2018-2019 School Year as recommended by the Executive Director.

Kristin Elliott, Director of Programs & Services

Kevin Slattery, Director of Business & Finance

Sharon Curry, Director of Human Resources

Joe Kekelik, Director of Buildings & Grounds

Tim Jonke, Director of Technology

Kellie Clark, Early Learning Center Assistant Principal

April Brown, Program for Adaptive Learning Principal

Sandra Brown, Program for Adaptive Learning Assistant Principal

Linda Wilson, Independence Program Principal

Amina Payne, Independence Program Assistant Principal

Nicole Taylor, Academy for Lifelong Learning Principal

Janet DeBruin, Program Supervisor - District Programs and Services

9. AUDIENCE TO VISITORS

10. INFORMATION ITEMS

11. ADJOURNMENT

**PLEASE NOTE:
THE JUNE OPERATING COMMITTEE MEETING REGULARLY
SCHEDULED FOR
FRIDAY, JUNE 15
WILL BE
THURSDAY JUNE 14, 2018 @ 9:00 AM**