

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

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

May 24, 2018

## AGENDA

1. **CALL TO ORDER AT 7:00 PM**
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 Governing Board ratifies the Personnel Report, Certified Professional Staff Contracts, Contract Personnel Report, and Contractor Agreements as approved by the Operating Committee at their May 18, 2018 meeting.

### B. **Minutes of April 12, 2018**

Recommendation: That the Governing Board approve the Minutes of the April 12, 2018 Governing Board Meeting as presented.

### C. **Closed Session Minutes of April 12, 2018**

Recommendation: That the Governing Board approve the Closed Session Minutes of the April 12, 2018 Governing Board Meeting as presented.

### D. **Approval of Recurring and Non-Recurring Bills**

Recommendation: That the Governing Board ratifies the recurring and non-recurring bills for March, April, and May, 2018 as approved by the

Operating Committee at their May 18, 2018 meeting.

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

Recommendation: That the Governing Board ratifies the Imprest and Activity Funds from February, 2018 as approved by the Operating Committee at their May 18, 2018 meeting.

**8. NEW BUSINESS**

**A. Donation**

Recommendation: That the Governing Board ratifies the donation of therapeutic equipment from the Gottschammer Family as approved by the Operating Committee at their May 18, 2018 meeting.

**B. FY19 Classroom Lease Agreements**

Recommendation: That the Governing Board ratifies the following classroom leases for the 2018-2019 school year at \$12,000 per classroom, as approved by the Operating Committee at its May 18, 2018 meeting.

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 Governing Board ratifies the resolution containing the Prevailing Rate of Wages be adopted as approved by the Operating Committee at its May 18, 2018 meeting.

**9. AUDIENCE TO VISITORS**

**10. INFORMATION ITEMS**

**11. ADJOURNMENT**

**THE NEXT GOVERNING BOARD MEETING IS  
SCHEDULED FOR JULY 19, 2018**