

SPEED S.E.J.A. #802

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

June 13, 2019

AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **SUPERINTENDENT'S REPORT**
5. **FINANCIAL REPORT**
6. **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 May 17, 2019**

Recommendation: That the Operating Committee approve the Minutes of the May 17, 2019 Operating Committee meeting as presented.

C. **Approval of Closed Session Minutes of May 17, 2019**

Recommendation: That the Operating Committee approve the Closed Session Minutes of the May 17, 2019 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 May and June, 2019 as presented.

E. **Approval of Imprest and Activity Funds of April, 2019**

Recommendation: That the Operating Committee approves the Imprest and Activity Funds from April, 2019 as presented.

7. **NEW BUSINESS**

A. **FY20 Workers' Compensation Broker Renewal**

Recommendation: That the Operating Committee approve the Workers' Compensation Broker Service renewal with Alliant/Mesirow in the amount of \$106,855 as recommended by the Superintendent.

8. OLD BUSINESS

A. Classroom Leases

9. 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.

10. AUDIENCE TO VISITORS

11. INFORMATION ITEMS

12. ADJOURNMENT

**THE NEXT OPERATING COMMITTEE MEETING WILL BE
FRIDAY, AUGUST 23, 2019 AT 9:00 AM**