

SPEED S.E.J.A. #802

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

June 15, 2017

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 employment, compensation, and/or performance of a specific employee of SPEED and or matters regarding students.

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

7. **CONSENT AGENDA**

- A. **Personnel Report**

- B. **Approval of Minutes of May 19, 2017**

Recommendation: That the Operating Committee approve the Minutes of the May 19, 2017 Operating Committee meeting as presented.

- C. **Approval of Closed Session Minutes of May 19, 2017**

Recommendation: That the Operating Committee approve the Closed Session Minutes of the May 19, 2017 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, 2017 as presented.

- E. **SPEED FY18-FY19 Transportation Contract**

Recommendation: That the Operating Committee approve the two-year contract extension with ABC Transportation Company at a rate increase

of 6% for the 2017/2018 year and 5% for the 2018/2019 year as recommended by the Superintendent.

8. NEW BUSINESS

A. Donation

Recommendation: That the Operating Committee approve the donation of refreshments for the PAL graduation ceremony from Walmart as recommended by the Superintendent.

B. Prevailing Rate of Wages

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

C. FY18 Classroom Lease Agreements

Recommendation: That the Operating Committee approves the following classroom leases for \$12,000 per classroom for the 2016-2017 school year as recommended by the Superintendent.

District 144 1 Classroom Fieldcrest ELC

2 Classrooms Prairie Hills PAL

1 Classroom Nob Hill ELC

District 153 1 Classroom James Hart ELC/IND

District 161 1 Classroom Heather Hill ELC

District 201U 2 Classrooms Crete-Monee PAL

District 227 2 Classrooms Rich Sough HS DHH

D. Interim Executive Director Contracts

Recommendation: That the Operating Committee approve the Interim Executive Director Employment Agreements for Mr. Travaglini and Ms. Lenoir for the 2017-2018 school year.

9. INFORMATION ITEMS

10. AUDIENCE TO VISITORS

11. ANNOUNCEMENTS

12. ADJOURNMENT

THE NEXT OPERATING COMMITTEE MEETING

WILL BE AUGUST 18, 2017 AT 9:00 AM