

SPEED S.E.J.A. #802

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

July 19, 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 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 its June 7, 2018 meeting.

B. **Approval of Minutes of May 24, 2018**

Recommendation: That the Governing Board approve the Minutes of the May 24, 2018 Governing Board meeting as presented.

C. **Approval of Closed Session Minutes of May 24, 2018**

Recommendation: That the Governing Board approve the Closed Session Minutes of the May 24, 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 May, 2018 as approved by the Operating

Committee at its June 7, 2018 meeting and that the Governing Board approves the recurring and non-recurring bills for June, 2018 as presented.

E. Approval of Imprest and Activity Funds of May, 2018

Recommendation: That the Governing Board approves the Imprest and Activity Funds from May, 2018 as presented.

8. NEW BUSINESS

A. Change the 11-Month Secretarial Position at ALL to a 12-Month Position

Recommendation: That the Governing Board ratifies the request to change the 11-Month Secretarial position at ALL to a 12-Month position as approved by the Operating Committee at its June 7, 2018 meeting.

B. Reassign Assistant Principals Back to 12-Month Employees

Recommendation: That the Governing Board ratifies reassignment of the Assistant Principals back to their original 12-month administrative positions maintaining their current salaries with 20 vacation days as approved by the Operating Committee at its June 7, 2018 meeting.

C. Program Administrator Reorganization

Recommendation: That the Governing Board ratifies the appointment the Assistant Principal of Independence Elementary and High Schools to the Principal position starting July 1, 2018 as approved by the Operating Committee at its June 7, 2018 meeting.

D. Approval of Resignation Agreement of a SPEED Employee

Recommendation: That the Governing Board approves the resignation agreement of a SPEED employee as discussed in closed session and as recommended by the Executive Director.

E. Policy Updates

Recommendation: That the Governing Board ratifies the Press Plus Policy Updates to maintain legal compliance as outlined by the IASB Press Plus Policy Subscription Service and as approved by the Operating Committee at its June 7, 2018 meeting.

F. Donation from Prairie Hills School District 144

Recommendation: That the Governing Board ratifies the donation from Prairie Hills School District 144 to the PAL Program in the amount of \$4,000 as approved by the Operating Committee at its June 7, 2018 meeting.

G. Donation from Bambino's Family Restaurant

Recommendation: That the Governing Board ratifies the donation from Bambino's Family Restaurant in the amount of \$16,000 as approved by

the Operating Committee at its June 7, 2018 meeting.

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

**THE NEXT GOVERNING BOARD MEETING WILL BE AUGUST
23, 2018 AT 7:00 PM**