

SPEED S.E.J.A. #802

SPEED Governing Board

Thursday, July 20, 2017
7:00 PM
SPEED Building

AGENDA

1. **CALL TO ORDER AT 9:00 AM**
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 employment, compensation, and/or performance of a specific employee of SPEED and to discuss the pending, probable and/or imminent litigation, and or matters regarding students.

ITEMS DISCUSSED IN CLOSED SESSION WILL BE VOTED ON IN OPEN SESSION

A. **Consideration of a settlement agreement for the Workers Compensation claim of a former SPEED Employee**

Recommendation: That the Governing Board approve the settlement agreement for the Worker's Compensation claim of a former SPEED Employee as recommended by the Executive Director.

7. **RATIFICATION OF CONSENT AGENDA**

A. **Personnel Report**

Recommendation: That the Governing Board approves the Personnel Report as recommended by the Executive Director.

B. **Approval of Minutes of June 15, 2017**

Recommendation: That the Governing Board approve the Minutes of the June 15, 2017 Governing Board Meeting as presented.

C. **Approval of Closed Session Minutes of June 15, 2017**

Recommendation: That the Governing Board approve the Closed Session Minutes of the June 15, 2017 Governing Board Meeting as presented.

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

Recommendation: That the Governing Board approves the recurring and non-recurring bills for June, 2017 and July, 2017 as recommended by the Executive

Director.

8. NEW BUSINESS

A. Donations

Recommendation: That the Governing Board approves the donation from Ms. Musette Henley of 18 Chicago White Sox tickets valued at \$630.00.

B. Approval of Contract to Purchase Software from School Dude

Recommendation: That the Governing Board approves the contract with School Dude to purchase Technology Essentials Help Desk and Event Essentials Pro as recommended by the Executive Director.

9. AUDIENCE TO VISITORS

10. ANNOUNCEMENTS

11. ADJOURNMENT