

SPEED S.E.J.A. #802

Regular Meeting
SPEED Operating Committee Meeting
SPEED Building
11:00 AM

March 18, 2019

AGENDA

1. **CALL TO ORDER AT 11:00 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 or matters regarding students. Any items needing approval will be voted on during open session.
7. **CONSENT AGENDA**
 - A. **Personnel Report**

Recommendation: That the Operating Committee approve the Personnel Report, Contract Personnel Report, and Contractor Agreements as presented.
 - B. **Approval of Minutes of February 22, 2019**

Recommendation: That the Operating Committee approve the Minutes of the February 22, 2019 Operating Committee meeting as presented.
 - C. **Approval of Closed Session Minutes of February 22, 2019**

Recommendation: That the Operating Committee approve the Closed Session Minutes of the February 22, 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 February and March, 2018 as presented.
 - E. **Imprest and Activity Funds**

Recommendation: That the Operating Committee approve the Imprest and Activity fund report for the months of December, 2018 and January,

2019 as presented.

8. RESOLUTIONS

Recommendation: That the Operating Committee approve the following resolutions related to personnel as recommended by the Executive Director.

- Dismissal and Non-Renewal of Certain Certified Personnel
- Dismissal and Non-Renewal of Certain Administrative Staff

9. NEW BUSINESS

A. Monetary Vendor Donations for SPEED Racer State Tournament Expenses

Recommendation: That the Operating Committee approve the \$3,225.00 donated to date by various vendors to offset the cost for families to attend the SPEED Racers Special Olympics Basketball State Tournament as recommended by the Executive Director.

B. Appointment of Township Treasurer for SPEED and Assignment of Banking Facility

Recommendation: That the Operating Committee approve to utilize the services of Bloom Township School Treasurer for the 2019/2020 school year and that First Midwest Bank continue to be used as depository for SPEED S.E.J.A. #802 Imprest and Activity Funds as recommended by the Executive Director.

C. IDEA Procedural Change Extension

Recommendation: That the Operating Committee approve a one-year extension of the IDEA Procedural Change as recommended by the Executive Director and the Finance Committee.

D. PRESS Plus Policy Updates

E. Restructuring of Independence High School

Recommendation: That the Operating Committee approve the restructuring of Independence High School due to low enrollment.

F. Election of Operating Committee Secretary

Recommendation: That the Operating Committee elect a secretary from the SPEED District Superintendents for the 2019/2020 school year as per the SPEED Articles of Agreement.

10. OLD BUSINESS

11. INFORMATION ITEMS

12. AUDIENCE TO VISITORS

13. ADJOURNMENT

**The next Operating Committee
Meeting will be May 17, 2019**