

SPEED S.E.J.A. #802

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

August 23, 2018

AGENDA

- 1. CALL TO ORDER AT 7:00 PM**
- 2. ROLL CALL**
- 3. RECOGNITION OF VISITORS**
- 4. PRESENTATION - ESY RECAP**
SPEED Spotlight on ESY
Presenter: Amina Payne
- 5. PRESENTATION - BUDGET**
FY19 Budget
Presenter: Kevin Slattery
- 6. FINANCIAL REPORT**
- 7. SUPERINTENDENT'S REPORT**
- 8. CONSENT AGENDA**

A. Personnel Report

Recommendation: That the Governing Board ratifies the Personnell Report, Certified Professional Staff Contracts, Contract Personnel Report, and Contractor Agreements as approved by the Operating Committee at their June 7, 2018 and August 16, 2018 meetings.

B. Approval of Minutes of May 24, 2018

Recommendation: That the Governing Board approves 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 approves 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 recurring and non-recurring bills for May, June, and July, 2018 as approved by the Operating Committee at their June 7, 2018 and August 16, 2018 meetings.

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

Recommendation: That the Governing Board ratifies the Imprest and Activity Funds from June, 2018 as approved by the Operating Committee at their August 16, 2018 meeting.

9. 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 be moved to a 12-Month position as approved by the Operating Committee at their June 7, 2018 meeting.

B. **Reassign Assistant Principals Back to 12-Month Employees**

Recommendation: That the Governing Board ratifies the 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 their June 7, 2018 meeting.

C. **Program Administrator Reorganization**

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

D. **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 their June 7, 2018 meeting.

E. **Resignation Agreement**

Recommendation: That the Governing Board approve the resignation agreement of a former PE Teacher as recommended by the Operating Committee at their 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 their 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 their June 7, 2018 meeting.

H. **Administrator Contracts for FY19**

Recommendation: That the Governing Board ratifies the Administrator Contracts for FY19 as approved by the Operating Committee at their August 16, 2018 meeting.

I. Budget Approval

Recommendation: That the Governing Board ratifies the FY19 Budget for SPEED S.E.J.A. District #802 as approved by the Operating Committee at their August 16, 2018 meeting.

10. 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.

11. AUDIENCE TO VISITORS

12. INFORMATION ITEMS

13. ADJOURNMENT

**THE NEXT GOVERNING BOARD
MEETING WILL BE
OCTOBER 25, 2018 AT 7:00 PM**