

SPEED S.E.J.A. #802

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

August 24, 2017

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 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.
- 7. RATIFICATION OF CONSENT AGENDA**
 - A. Personnel Report**

Recommendation: That the Governing Board ratifies the Personnel Report as recommended by the Executive Director.
 - B. Approval of Minutes of July 20, 2017**

Recommendation: That the Governing Board approve the Minutes of the July 20, 2017 Governing Board Meeting as presented.
 - C. Approval of Closed Session Minutes of July 20, 2017**

Recommendation: That the Governing Board approve the Closed Session Minutes of the July 20, 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. Policy Revisions**

Recommendation: That the Governing Board ratify the policy revisions to maintain legal compliance as outlined by the IASB press Plus Policy Subscription Service as recommended by the Executive Director.

B. Illinois State Budget for the 2017-2018 School Year

Recommendation: That the Governing Board ratifies the 2017-2018 budget for SPEED as recommended by the Executive Director.

9. **AUDIENCE TO VISITORS**
10. **ANNOUNCEMENTS**
11. **INFORMATION**
12. **ADJOURNMENT**

***THE NEXT GOVERNING BOARD MEETING WILL BE
THURSDAY, OCTOBER 26, 2017 AT 7:00 PM***