

SPEED S.E.J.A. #802

Regular Meeting
SPEED Operating Committee Meeting
SPEED Building
9:00 AM

August 23, 2019

AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **SUPERINTENDENT'S REPORT**
5. **PRESENTATION - ESY RECAP**
SPEED Spotlight on ESY
Presenter: Dr. Maureen White
6. **PRESENTATION - BUDGET**
FY20 Budget
Presenter: Kevin Slattery
7. **FINANCIAL REPORT**
8. **CONSENT AGENDA**
 - A. **Personnel Report**
Recommendation: That the Operating Committee approves the Personnel Report, Contract Personnel Report, and Contractor Agreements as presented.
 - B. **Approval of Minutes of May 17, 2019**
Recommendation: That the Operating Committee approve the Closed Session Minutes of the May 17, 2019 Operating Committee meeting as presented.
 - C. **Approval of Closed Session Minutes of May 17, 2019**
Recommendation: That the Operating Committee approve the Closed Session Minutes of the May 17, 2019 Operating Committee meeting as presented.
 - D. **Approval of Non-recurring and Recurring Bills**
Recommendation: That the Operating Committee approve the non-recurring and recurring bills for May, June, July and August, 2019 as presented.
 - E. **Approval of Imprest and Activity Funds of May and June 2019**

Recommendation: That the Operating Committee approves the Imprest and Activity Funds from May and June, 2019 as presented.

9. 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.

10. NEW BUSINESS

A. Budget Approval

Recommendation: That the Operating Committee approves the FY20 Budget for SPEED S.E.J.A. District #802 as recommended by the Superintendent.

11. OLD BUSINESS

A. Governing Board Meeting July 18, 2019

Information Item: The Governing Board approved the following items as its regularly scheduled meeting on July 18, 2019.

a) Personnel Report

Personnel Report, Certified Professional Staff Contracts, Contract Personnel Report and Contractor Agreements

b) Recurring and Non-Recurring Bills

Recurring and Non-Recurring bills for May and June, 2019.

c) Approval of Imprest and Activity Funds of April 2019

Recommendation: That the Operating Committee approves the Imprest and Activity Funds from April, 2019 as presented

d) FY20 Workers' Compensation Broker Renewal

Workers' Compensation Broker Service renewal with Alliant/Mesirow in the amount of \$106,855.

e) Classroom Lease for High School

Classroom Lease with Rich Township District 227 for the use/lease of two classrooms at Rich Central High School.

12. AUDIENCE TO VISITORS

13. INFORMATION ITEMS

14. ADJOURNMENT

**THE NEXT OPERATING COMMITTEE MEETING WILL BE FRIDAY,
SEPTEMBER 20, 2019 AT 9:00 A.M.**