

# SPEED S.E.J.A. #802

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

August 27, 2015

## AGENDA

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. **Superintendents Report**
6. Financial Report
7. **Consent Agenda**

### A. Personnel Report

Recommendation: That the Governing Board approves the Personnel Report as submitted.

### B. Approval of Minutes of July 23, 2015.

### C. Approval of Closed Session Minutes of July 23, 2015.

### D. Approval of the Imprest and Activity Fund

Recommendation: That the Governing Board ratifies the Imprest and Activity Fund for June 2015.

### E. Approval of Recurring Bills

Recommendation: That the Governing Board approves the recurring bills from June 30, 2015 in the amount of \$303,273.16 as recommended by the Superintendent.

F. Approval of Recurring Bills from July 15, 2015

Recommendation: That the Governing Board approves the recurring bills from July 15, 2015 in the amount of \$79,362.75 as recommended by the Superintendent.

G. Approval of Non-Recurring Bills from July 24, 2015

Recommendation: That the Governing Board approves the non-recurring bills from July 24, 2015 in the amount of \$24,426.10 as recommended by the Superintendent.

H. Approval of Non-Recurring Bills of August 14, 2015

Recommendation: That the Governing Board approves the non-recurring bills of August 14, 2015 in the amount of \$41,435.42 as recommended by the Superintendent.

**8. NEW BUSINESS**

A. Tentative Budget for FY16

Recommendation: That the Governing Board approves the 2015-2016 tentative budget for SPEED as recommended by the Superintendent.

B. Amended Articles of Agreement

Recommendation: That the Governing Board approves the revisions made to the SPEED Articles of Agreement specifically Article III Section 6 (page 8) and Article V Sections 4 and 5 (page 12) as noted below and as recommended by the Superintendent.

Article III Agreements “shall provide that any full-time professional worker who is employed by a joint agreement program and spends over 50% of his or her time in one school district shall not be required to work a different teaching schedule than the other professional worker in that district.”

Article V Agreements cannot require member districts to forfeit unspent IDEA funds at the time of dissolution or withdrawal.

C. Calendar Waiver

Recommendation: That the Governing Board approves the Notice of Public Hearing to be held at the next Governing Board meeting requesting a holiday waiver for the five school holidays to be used as student attendance day, parent-teacher conference, teacher in-service, or school improvement day, as recommended by the Superintendent.

D. Classroom Lease

Recommendation: That the Governing Board approves the classroom leas for \$12,000 for the 2015-2016 school year as recommended by the Superintendent.

District 161      1 classroom      Heather Hill      ELC Program

E. Tuition Rates

Recommendation: That the Governing Board approves the SPEED tuition rates for 2015/2016 as recommended by the Superintendent.

F. IMRF Authorized Agent

Recommendation: That the Governing Board approves the appointment of the Director of Business and Finance to serve as the Authorized Agent for the Illinois Municipal Retirement Fund as recommended by the Superintendent.

G. Donation

Recommendation: That the Governing Board approves the donation of a piano made by Nadine Baxter and William Hawkins for the Transition Program as recommended by the Superintendent.

**9. CLOSED SESSION**

Recommendation: That the Governing Board goes into closed session to discuss employment, compensation, and/or performance of a specific employee of SPEED, negotiations, pending, probable, and/or imminent litigation.

10. AUDIENCE TO VISITORS

11. ANNOUNCEMENTS

12. ADJOURNMENT

**THE NEXT GOVERNING BOARD MEETING**

**WILL BE HELD ON**

**THURSDAY, DECEMBER 10, 2015 AT 7:00 P.M.**