

SPEED S.E.J.A #802

SPEED Governing Board
SPEED Governing Board
Transition Site 410 S. Ashland Avenue
7:00 PM

September 24, 2015

AGENDA

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

7. **Financial Report**

8. **Consent Agenda**

- A. Personnel Report
- B. Approval of Minutes of August 27, 2015
- C. Approval of Closed Session Minutes of August 27, 2015
- D. Ratification of Recurring Bills

Recommendation: That the Governing Board ratifies the recurring bills from August 27, 2015 in the amount of \$1,232.00 as recommended by the Superintendent and approved by the Operating Committee at its meeting on September 18, 2015.

- E. Ratification of Non-Recurring Bills from August 17, 26, and 31, 2015

Recommendation: That the Governing Board ratifies the non-recurring bills from August 17, 2015 in the amount of \$2,236,869.84, August 26, 2015 in the amount of \$227,576.65, and August 31, 2015 in the amount of \$26,168.52 as recommended by the Superintendent and approved by the Operating Committee at its meeting on September 18, 2015.

F. Ratification of Non-Recurring Bills of September 18, 2015

Recommendation: That the Governing Board ratifies the non-recurring bills of September 18, 2015 in the amount of \$122,639.16 as recommended by the Superintendent and approved by the Operating Committee at its meeting on September 18, 2015.

9. **NEW BUSINESS**

A. Mentoring Services

Recommendation: That the Governing Board ratifies the agreement with Governors State University's MILE Program to provide mentoring services for four SPEED school leaders for the 2015-2016 school year at a cost of \$9,220.00 as recommended by the Superintendent and approved by the Operating Committee at its meeting on September 18, 2015.

B. Classroom Leases

Recommendation: That the Operating Committee approves the classroom leases for \$12,000 each for the 2015-2016 school year as recommended by the Superintendent and approved by Operating Committee at its meeting on September 18, 2015.

District 144	2 classrooms	Prairie Hills	PAL Program
	1 classroom	Fieldcrest	ELC Program
	1 classroom	Nob Hill	ELC Program

10. **OLD BUSINESS**

A. Illinois State Budget Form 50-30 for the 2015-2016 School Year

Recommendation: That the Governing Board approves the Resolution to adopt the 2015-16 SPEED Budget per State Form 50-30.

B. Amended Articles of Agreement

Recommendation: That the Governing Board approves the revisions make to the SPEED Articles of Agreement, specifically Article III Section 6 and Article V Sections 4 and 5 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.

11. CLOSED SESSION

Recommendation: That the Governing Board goes into closed session to discuss the status of negotiations.

12. INFORMATION ITEMS:

13. AUDIENCE TO VISITORS

14. ANNOUNCEMENTS

15. ADJOURNMENT

THE NEXT GOVERNING BOARD MEETING

WILL BE HELD ON

THURSDAY, DECEMBER 10, 2015