

SPEED

S.E.J.A. #802

Regular Meeting
SPEED Governing Board
Transition Building
410 Ashland Avenue
7:00 p.m.

January 29, 2015

AGENDA

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. Report from Superintendent
6. Financial Report – (buff)
 - Report by the SPEED Auditors, Legacy Financial
7. Approval of **Consent Agenda**
 - A. Personnel Report (buff)

Recommendation: That the Governing Board ratifies the Personnel Report as submitted and as recommended by the Superintendent and approved by the Operating Committee at its meeting on January 23, 2015.

7. Approval of **Consent Agenda** – continued

B. Approval of Minutes of December 11, 2014 (white)

C. Approval of Closed Session Minutes of December 11, 2014

Items D through I

Recommendation: That the Governing Board ratifies the following Consent Agenda items as recommended by the Superintendent and approved by the Operating Committee at its meeting on January 23, 2015.

D. Imprest and Activity Funds

E. Ratification of Recurring Bills from December 15, 2014 in the amount of \$4,911.80 and \$193,129.35.

F. Ratification of Recurring Bills from December 24, 2014 in the amount of \$58,789.20 and January 12, 2015 in the amount of \$72,891.66.

G. Ratification of Non-Recurring Bills from January 26, 2015 in the amount of \$348,902.82.

H. Worker's Compensation Insurance Audit (salmon)

Recommendation: That the Governing Board ratifies the payment of \$7,160 to the Illinois Counties Risk Management Trust (ICRMT) as recommended by the Superintendent and approved by the Operating Committee at its meeting on January 23, 2015.

I. Contract Services (pink)

Recommendation: That the Governing Board ratifies the contract as indicated below as recommended by the Superintendent and approved by the Operating Committee at its meeting on January 23, 2015.

Sunbelt Staffing, Inc. for a DHH Itinerant teacher at a rate of \$70.00 per hour for 7 hours per day, 3 or more days per week.

END CONSENT AGENDA

8. **NEW BUSINESS**

A. Capitalization Threshold

Recommendation: That the Governing Board ratifies to increase the fixed asset capitalization threshold from \$500 to \$5,000 as discussed by the Auditors and recommended by the Superintendent and approved by the Operating Committee at its meeting on January 23, 2015.

B. OT/PT Billing Calculations (white)

Recommendation: That the Governing Board ratifies the change in billing calculations for OT/PT services bill to the member districts as recommended by the Superintendent and approved by the Operating Committee at its meeting on January 23, 2015.

C. Policy Revisions (blue)

Recommendation: That the Governing Board ratifies the revisions to maintain legal compliance as outlined by the IASB Press Plus Policy Subscription Service and as recommended by the Superintendent and approved by the Operating Committee at its meeting on January 23, 2015.

D. Donation (green)

Recommendation: That the Governing Board ratifies the donation of \$525.00 from the Rotary Club of Chicago Heights for the purchase of supplies and materials for the kindergarten students of the ELC Program and as recommended by the Superintendent and approved by the Operating Committee at its meeting on January 23, 2015.

E. ISIC Renewal (violet)

Recommendation: That the Governing Board ratifies the renewal of SPEED's general liability and school board legal liability insurance for the 2014-15 school year in the amount of \$46,067 as recommended by the Superintendent and approved by the Operating Committee at its meeting on January 23, 2015.

8. **NEW BUSINESS** - continued

- F. Workers Compensation Insurance Plan (yellow)

Recommendation: That the Governing Board ratifies the workers compensation invoice from Berkley Assigned Risk Services in the amount of \$106,196 as recommended by the Superintendent and approved by the Operating Committee at its meeting on January 23, 2015.

9. **OLD BUSINESS**

- A. Recurring Bills

Recommendation: That the Governing Board ratifies that the employee reimbursements for inter-district travel and preapproved conference travel expense be paid with recurring monthly bills on the 15th and 30th of each month as recommended by the Superintendent and approved by the Operating Committee at its meeting on January 23, 2015.

- B. Renovations of the Academy for Life Long Learning (white)

Recommendation: That the Governing Board ratifies to move forward with the plans and budget as presented to complete Phase III renovations of the Academy for Life Long Learning as recommended by the Superintendent and approved by the Operating Committee at its meeting on January 23, 2015.

10. **CLOSED SESSION**

Recommendation: That the Operating Committee goes into Closed Session.

Action on issues discussed in closed session.

11. **INFORMATION ITEMS**

- A. Audit Ending June 30, 2014 including Annual Financial Statement
and Management Letter (included in the packet)
- B. SPEED Parent Workshop Academy (white)

12. **AUDIENCE TO VISITORS**

13. **ANNOUNCEMENTS**

14. **ADJOURNMENT**

THE NEXT OPERATING COMMITTEE MEETING

WILL BE HELD ON

THURSDAY, MARCH 26, 2015 7:00 p.m.