

SPEED S.E.J.A. #802

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

March 26, 2020

AGENDA

- 1. CALL TO ORDER AT 7:00 PM**
- 2. ROLL CALL**
- 3. RECOGNITION OF VISITORS**
- 4. SUPERINTENDENT'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 Governing Board goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and or matters regarding students. Any items needing approval will be voted on during open session.

A. Discussion Superintendent Evaluation and Employment Agreement

- 7. CONSENT AGENDA**

- A. Personnel Report**

Recommendation: That the Governing Board ratify the Personnel Reports, Contract Personnel Report, and Contractor Agreements as approved by the Operating Committee at their March 20, 2020 meeting.

- B. Approval of Minutes of January 23, 2020**

Recommendation: That the Governing Board approve the Minutes of the January 23, 2020 Governing Board meeting as presented.

- C. Approval of Closed Session Minutes of January 23, 2020**

Recommendation: That the Governing Board approve the Closed Session Minutes of the January 23, 2020 Governing Board meeting as presented.

- D. Approval of Minutes of February 19, 2020 Special Meeting**

Recommendation: That the Governing Board approve the Meeting Minutes of the February 19, 2020 Special Governing Board meeting as presented.

- E. Approval of Recurring and Non-Recurring Bills**

Recommendation: That the Governing Board ratify the recurring and non-recurring bills for February and March, 2020 as approved by the Operating Committee at their March 20, 2020 meeting.

F. Imprest and Activity Funds

Recommendation: That the Governing Board ratify the Imprest and Activity fund report for the months of February, 2020 as approved by the Operating Committee at their March 20, 2020 meeting.

8. RESOLUTIONS

Recommendation: That the Governing Board ratify the following resolutions related to personnel as approved by the Operating Committee at their March 20, 2020 meeting.

- Dismissal and Non-Renewal of Non-final Year Probationary Teachers
- Dismissal of Licensed Professional Personnel Employee

9. NEW BUSINESS

A. Appointment of Township Treasurer for SPEED

Recommendation: That the Governing Board ratifies utilizing the services of Bloom Township School Treasurer for the 2020/2021 school year as approved by the Operating Committee at their March 20, 2020 meeting.

B. Superintendent's Employment Agreement

Recommendation: That the Governing Board ratifies the Extended Employment Agreement between SPEED and Dr. Tina Halliman as approved by the Operating Committee at their March 20, 2020 meeting.

10. OLD BUSINESS

Recommendation: That the Governing Board ratify the one-year contract extension with Cook Illinois/ABC Bus Company at an increase of 4.0% as approved by the Operating Committee at their March 20, 2020 meeting.

A. Transportation Agreement for 2020/2021

Recommendation: That the Governing Board ratify the one-year contract extension with Cook Illinois/ABC Bus Company at an increase of 4.0% as approved by the Operating Committee.

11. INFORMATION ITEMS

12. AUDIENCE TO VISITORS

13. ADJOURNMENT

**THE NEXT GOVERNING BOARD MEETING WILL BE
MAY 21, 2020 AT 7:00 P.M.**