

SPEED S.E.J.A. #802

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

May 21, 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 pending, probable and/or imminent litigation matters. Approval of items discussed in Closed Session will occur in Open Session.

- 7. CONSENT AGENDA**

- A. Personnel Report**

Recommendation: That the Governing Board Ratifies the Personnel Report, Certified Professional Staff Contracts, Contract Personnel Report, and Contractor Agreements as approved by the Operating Committee at their May 15, 2020 meeting.

- B. Approval of Minutes of March 26, 2020**

Recommendation: That the Governing Board approve the Minutes of the March 26, 2020 Governing Board meeting as presented.

- C. Approval of Closed Session Minutes of March 26, 2020**

Recommendation: That the Governing Board approve the Closed Session Minutes of the March 26, 2020 Governing Board meeting as presented.

- D. Approval of Recurring Bills**

Recommendation: That the Governing Board ratifies the recurring and non-recurring bills for March, April and May, 2020 as approved by the Operating Committee at their May 15, 2020 meeting.

- E. Approval of Imprest and Activity Funds of March 2020**

Recommendation: That the Governing Board ratifies the Imprest and Activity Funds from March, 2020 as approved by the Operating Committee at their May 15, 2020 meeting.

8. NEW BUSINESS

A. FY21 Classroom Lease Agreements

Recommendation: That the Governing Board ratifies the following classroom leases for the 2020-2021 school year at \$12,000 per classroom, as approved by the Operating Committee at their May 15, 2020 meeting.

District 144: 1 Classroom @ Fieldcrest for the ELC Program

1 Classroom @ Nob Hill for the ELC Program

2 Classrooms @ Prairie Hills for the PAL Program

District 153: 1 Classroom @ James Hart for the IND Program

District 161: 1 Classroom @ Heather Hill for the ELC Program

District 227: 1 Classroom @ Rich Center for the PAL Program

B. United Cerebral Palsy/Infinitec Agreement FY21 Renewal

Recommendation: That the Governing Board ratifies the agreement with United Cerebral Palsy/Infinitec for FY21 at a price of \$.60 per student for a total of \$19,727.00 as approved by the Operating Committee at their May 15, 2020 meeting.

C. HUB International Annual Consulting Fee

Recommendation: That the Governing Board ratifies the renewal of the agreement between SPEED and Hub International Midwest for the FY21 school year at \$4,000 per year approved by the Operating Committee at their May 15, 2020 meeting.

D. Administrative Contract Renewals

Recommendation: That the Governing Board ratifies the contracts with the following administrative personnel for the 2020-2021 School Year with a 2.85% salary increase, in line with the Collective Bargaining Agreement, as approved by the Operating Committee at their May 15, 2020 meeting.

Joe Kekelik, Director of Buildings and Grounds

Linda Wilson, Early Learning Center Principal

Kellie Clark, Early Learning Center Assistant Principal

April Brown, Program for Adaptive Learning Principal

David Hook, Program for Adaptive Learning Assistant Principal

Amina Payne, Independence Program Principal

Akiva Carson, Independence Program Assistant Principal

Nicole Taylor, Academy for Lifelong Learning Principal

Sue Janacek, Program Supervisor - District Programs and Services

Maureen White, Director Programs and Services
Gregory Furgason, Director of Technology

E. Cook/Illinois Amendment to FY20 Contract.

Recommendation: To approve the FY20 Amendment to the FY20 Cook-Illinois transportation contract.

F. FY21 Tentative School Calendar

Recommendation: That the Governing Board ratifies the tentative school calendar for the 2020-2021 school year as approved by the Operating Committee at their May 15, 2020 meeting.

G. Employment of Director of Human Resources

Recommendation: That the Governing Board ratifies the employment of Ms. Vanessa Duffin for the position of Director of Human Resources as directed by the Operating Committee at their May15, 2020 meeting.

9. OLD BUSINESS

A. SPEED 802 - HARTGROVE SCHOOL BASED COUNSELING

10. AUDIENCE TO VISITORS

11. INFORMATION ITEMS

12. ADJOURNMENT

**THE NEXT GOVERNING BOARD MEETING WILL BE
THURSDAY, JUNE 25, 2020 AT 7:00 PM**