

SPEED S.E.J.A. #802

Regular Meeting
SPEED Operating Committee Meeting
TELECONFERENCE
9:00 AM

March 20, 2020

AGENDA

1. **CALL TO ORDER AT 9:00 AM**
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 Operating Committee 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 Operating Committee approve the Personnel Report, Contract Personnel Report, and Contractor Agreements as presented.

- B. **Approval of Minutes of February 21, 2020**

Recommendation: That the Operating Committee approve the Minutes of the February 21, 2020 Operating Committee meeting as presented.

- C. **Approval of Closed Session Minutes of February 21, 2020**

Recommendation: That the Operating Committee approve the Closed Session Minutes of the February 21, 2020 Operating Committee meeting as presented.

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

Recommendation: That the Operating Committee approve the non-recurring and recurring bills for February and March 2020 as presented.

- E. **Imprest and Activity Funds**

Recommendation: That the Operating Committee approve the Imprest

and Activity fund report for the months of February, 2020 as presented.

8. RESOLUTIONS

Recommendation: That the Operating Committee approve the following resolutions related to personnel as recommended by the Superintendent.

- 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 Operating Committee approve to utilize the services of Bloom Township School Treasurer for the 2020/2021 school year as recommended by the Superintendent.

B. Election of Operating Committee Secretary

Recommendation: That the Operating Committee elect a secretary from the SPEED District Superintendents for the 2020/2021 school year as per the SPEED Articles of Agreement.

C. Superintendent's Employment Agreement

Recommendation: That the Operating Committee approve the Extended Employment Agreement between SPEED and Dr. Tina Halliman as presented.

10. OLD BUSINESS

Recommendation: That the Operating Committee approve the one-year contract extension with Cook Illinois/ABC Bus Company at an increase of 4.0% as recommended by the Superintendent.

11. INFORMATION ITEMS

12. AUDIENCE TO VISITORS

13. ADJOURNMENT

**THE NEXT OPERATING COMMITTEE MEETING WILL
BE FRIDAY, MAY 15, 2020 AT 9:00 A.M.**