

SPEED S.E.J.A. #802

Regular Meeting
SPEED Operating Committee Meeting
SPEED Building
9:00 AM

May 15, 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. **CONSENT AGENDA**

A. **Personnel Report**

Recommendation: That the Operating Committee approves the Personnel Report, Certified Professional Staff Contracts, Contract Personnel Report, and Contractor Agreements as presented.

B. **Approval of Minutes of March 20, 2020**

Recommendation: That the Operating Committee approve the Minutes of the March 20, 2020 Operating Committee meeting as presented.

C. **Approval of Closed Session Minutes of March 20, 2020**

Recommendation: That the Operating Committee approve the Closed Session Minutes of the March 20, 2020 Operating Committee meeting as presented.

D. **Approval of Recurring Bills**

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

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

Recommendation: That the Operating Committee approves the Imprest and Activity Funds from March, 2020 as presented.

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

8. NEW BUSINESS

A. **FY21 Classroom Lease Agreements**

Recommendation: That the Operating Committee approves the following classroom leases for the 2020-2021 school year at \$12,000 per classroom, as recommended by the Superintendent.

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 Central for the PAL Program

B. **Anticipated Classroom Lease Agreements**

Recommendation: That the Operating Committee approves classroom leases for two high school level classrooms at a rate of \$12,000 per classroom at a location(s) to be determined as recommended by the Board.

C. **United Cerebral Palsy/Infinitic Agreement FY21 Renewal**

Recommendation: That the Operating Committee approves the agreement with United Cerebral Palsy/Infinitic for FY21 at a price of \$.60 per student for a total of \$19,727.00 as recommended by the Superintendent.

D. **HUB International Annual Consulting Fee**

Recommendation: That the Operating Committee approve the renewal of the agreement between SPEED and Hub International Midwest for the FY21 school year at \$4,000 as recommended by the Superintendent.

E. **Administrative Contract Renewals**

Recommendation: That the Operating Committee approves 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 recommended by the Superintendent.

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

F. Cook/Illinois Amendment to FY20 Contract

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

G. FY21 Tentative School Calendar

Recommendation: That the Operating Committee approves the tentative school calendar for the 2020-2021 school year as recommended by the Superintendent.

9. OLD BUSINESS

A. SPEED 802 - HARTGROVE SCHOOL BASED COUNSELING

Speed School District 802

(Speed District 802) will collaborate with Hartgrove Behavioral Health System

(HBHS) in order to provide accessible, continuous behavioral health services to

the students and families of Speed District 802. The services will be set-up via a HBHS satellite office at Speed School District 802 located at 1125

Division Street, Chicago Heights, Illinois 60411 or through an internet based

audio-visual device (telehealth), as well as other school-based location (s) as

the demand arises.

10. AUDIENCE TO VISITORS

11. INFORMATION ITEMS

12. ADJOURNMENT

**THE NEXT OPERATING COMMITTEE MEETING WILL
BE THURSDAY, JUNE 11, 2020 AT 9:00 A.M.**