

# SPEED S.E.J.A. #802

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

June 7, 2018

## AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **SUPERINTENDENT'S REPORT**
5. **FINANCIAL REPORT**
  - A. **FY18 Prevention Initiative Birth to 3 Additional Funding**
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 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 Operating Committee approves the Personnell Report, Certified Professional Staff Contracts, Contract Personnel Report, and Contractor Agreements as presented.
  - B. **Approval of Minutes of May 18, 2018**

Recommendation: That the Operating Committee approve the Minutes of the May 18, 2018 Operating Committee meeting as presented.
  - C. **Approval of Closed Session Minutes of May 18, 2018**

Recommendation: That the Operating Committee approve the Closed Session Minutes of the May 18, 2018 Operating Committee meeting as presented.
  - D. **Approval of Recurring and Non-Recurring Bills**

Recommendation: That the Operating Committee approve the recurring and non-recurring bills for May, 2018 as presented.

**E. Approval of Imprest and Activity Funds of April, 2018**

Recommendation: That the Operating Committee approves the Imprest and Activity Funds from April, 2018 as presented.

**8. NEW BUSINESS**

**A. Change the 11-Month Secretarial Position at ALL to a 12-Month Position**

Recommendation: That the Operating Committee approves the request to change the 11-Month Secretarial position at ALL to be moved to a 12-Month position as presented by the Executive Director.

**B. Reassign Assistant Principals Back to 12-Month Employees**

Recommendation: That the Operating Committee approves reassignment of the Assistant Principals back to their original 12-month administrative positions maintaining their current salaries with 20 vacation days as presented by the Executive Director.

**C. Non-Union 12-Month Employee Salaries**

Recommendation: That the Operating Committee approves the Non-Union 12-Month Employee annual salary increases to be adjusted for FY19 based on the SEA Collective Bargaining Agreement as presented by the Executive Director.

**D. Administrator Contracts for FY19**

Recommendation: That the Operating Committee approves Administrative salaries to be adjusted for FY19 based on the SEA Collective Bargaining Agreement as presented by the Executive Director.

**E. Program Administrator Reorganization**

Recommendation: That the Operating Committee approves the appointment the Assistant Principal of Independence Elementary and High Schools to the Principal position starting July 1, 2018 as presented by the Executive Director.

**F. Policy Updates**

Recommendation: That the Operating Committee approves the Press Plus Policy Updates to maintain legal compliance as outlined by the IASB Press Plus Policy Subscription Service and as recommended by the Executive Director.

**G. Donation from Prairie Hills School District 144**

Recommendation: That the Operating Committee approves the donation from Prairie Hills School District 144 to the PAL Program in the amount of \$4,000 as recommended by the Executive Director.

**H. Donation from Bambino's Family Restaurant**

Recommendation: That the Operating Committee approves the donation

from Bambino's Family Restaurant in the amount of \$16,000 as recommended by the Executive Director.

9. **AUDIENCE TO VISITORS**
10. **INFORMATION ITEMS**
11. **ADJOURNMENT**

**THE NEXT OPERATING COMMITTEE  
MEETING WILL BE AUGUST 17, 2018 AT  
9:00 AM**