

SPEED S.E.J.A. #802

Regular Meeting
SPEED Operating Committee Meeting
ZOOM Teleconference
9:00 AM

August 21, 2020

AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **SUPERINTENDENT'S REPORT**
5. **PRESENTATION - ESY RECAP**
Presenter: Sue Janacek
6. **PRESENTATION - BUDGET**
FY21 Budget
Presenter: Ms. Brenda Murillo
7. **FINANCIAL REPORT**
Presenter: Ms. Brenda Murillo
8. **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 appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; the placement of individual students in special education programs and other matters relating to individual students; and pending, probable and/or imminent litigation matters.

Approval of items discussed in Closed Session will occur in Open Session.

9. **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 June 11, 2020**

Recommendation: That the Operating Committee approve the Minutes of

the June 11, 2020 Operating Committee meeting as presented.

C. Approval of Closed Session Minutes of June 11, 2020

Recommendation: That the Operating Committee approve the Closed Session Minutes of the June 11, 2020 Operating Committee meeting as presented.

D. Approval of Joint Board Meeting Minutes of July 30, 2020

Recommendation: That the Operating Committee approve the Minutes of the July 30, 2020 Joint Board meeting as presented.

E. Approval of Recurring and Non-Recurring Bills

Recommendation: That the Operating Committee approves the recurring and non-recurring bills for July, 2020 as presented.

F. Approval of Imprest and Activity Funds of July, 2020

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

10. NEW BUSINESS

A. Budget Approval

Recommendation: That the Operating Committee approve the FY21 revised Budget for SPEED S.E.J.A. District #802, recommended by the Superintendent.

B. IMRF Authorized Agent

Recommendation: That the Operating Committee approves the appointment of the Director of Business and Finance to serve as the Authorized Agent for the Illinois Municipal Retirement Fund as recommended by the Superintendent.

C. Resignation after the Commencement of School Term

Recommendation: That the Operating Committee does not approve the resignation of Dr. Akiva Carson commencing after the start of the 2020-2021 school year.

D. Resolution of Mid-Year Teacher Resignation

Recommendation: That the Operating Committee approves the resolution referring a mid-year teacher to the Illinois State Superintendent of Education.

11. OLD BUSINESS

A. 2020-2021 School Calendar (Revised)

Revised 2020-2021 School Year Calendar to reflect the change of the new Election Day closure to replace Veteran's Day holiday which will now be is session. (No Action Required)

12. AUDIENCE TO VISITORS

13. INFORMATION ITEMS

14. ADJOURNMENT

**THE NEXT OPERATING COMMITTEE MEETING WILL BE FRIDAY,
SEPTEMBER 18, 2020 AT 9:00 A.M.**