

SPEED S.E.J.A. #802

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

August 14, 2015

AGENDA

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. **Superintendents Report**
6. Financial Report
7. **Consent Agenda**

A. Personnel Report

B. Approval of Minutes of May 15, 2015

C. Approval of Closed Session Minutes of May 15, 2015

D. Approval of Imprest and Activity Fund

Recommendation: That the Operating Committee approves the Imprest and Activity Fund as presented for June 2015.

E. Approval of Recurring Bills

Recommendation: That the Operating Committee approves the recurring bills from June 30, 2015 in the amount of \$303,273.16 as recommended by the Superintendent.

F. Approval of Recurring Bills from July 15, 2015

Recommendation: That the Operating Committee approves the recurring bills from July 15, 2015 in the amount of \$79,362.75 as recommended by the Superintendent.

G. Approval of Non-Recurring Bills from July 24 and July 30, 2015

Recommendation: That the Operating Committee approves the non-recurring bills from July 24, 2015 in the amount of \$24,426.10 and July 30, 2015 in the amount of \$156,022.78 as recommended by the Superintendent.

H. Approval of Non-Recurring Bills of August 14, 2015

Recommendation: That the Operating Committee approves the non-recurring bills of August 14, 2015 in the amount of \$41,435.42 as recommended by the Superintendent.

8. NEW BUSINESS

A. Amended Articles of Agreement

Recommendation: That the Operating Committee approves the revisions made to the SPEED Articles of Agreement specifically Article III Section 6 (page 8) and Article V Sections 4 and 5 (page 12) as noted below and as recommended by the Superintendent.

Article III Agreements “shall provide that any full-time professional worker who is employed by a joint agreement program and spends over 50% of his or her time in one school district shall not be required to work a different teaching schedule than the other professional worker in that district.”

Article V Agreements cannot require member districts to forfeit unspent IDEA funds at the time of dissolution or withdrawal.

B. Calendar Waiver

Recommendation: That the Operating Committee approves the Notice of Public Hearing to be held at the next Governing Board meeting requesting a holiday waiver for the five school holidays to be used as student attendance day, parent-teacher conference, teacher in-service, or school improvement day, as recommended by the Superintendent.

C. Classroom Leases

Recommendation: That the Operating Committee approves the classroom leases for \$12,000 each for the 2015-2016 school year as recommended by the Superintendent.

District 161	1 classroom	Heather Hill	ELC Program
District 167	1 classroom	Brookwood Jr. Hi	IND Program

D. 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.

E. Donation

Recommendation: That the Operating Committee approves the donation of a piano made by Nadine Baxter and William Hawkins for the Transition Program as recommended by the Superintendent.

9. **CLOSED SESSION**

Recommendation: That the Operating Committee goes into closed session to maintain legal compliance as outlined by the IASB Press Plus Subscription Service and as recommended by the Superintendent.

10. AUDIENCE TO VISITORS

11. ANNOUNCEMENTS

12. ADJOURNMENT

THE NEXT OPERATING COMMITTEE MEETING

WILL BE ON

FRIDAY SEPTEMBER 18, 2015 AT 9:00 A.M.