

SPEED S.E.J.A #802

SPEED Operating Committee
SPEED Governing Board
SPEED Building
9:00 AM

September 18, 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**

FY16 Budget - no action needed.

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 Recurring Bills

Recommendation: That the Operating Committee approves the recurring bills from August 27, 2015 in the amount of \$1,232.00 as recommended by the Superintendent.

- E. Approval of Non-Recurring Bills from August 17, 26, and 31, 2015

Recommendation: That the Operating Committee approves the non-recurring bills from August 17, 2015 in the amount of \$2,236,869.84, August 26, 2015 in the amount of \$227,576.65, and August 31, 2015 in the amount of \$26,168.52 as recommended by the Superintendent.

- F. Approval of Non-Recurring Bills of September 18, 2015

Recommendation: That the Operating Committee approves the non-recurring

bills of September 18, 2015 in the amount of \$122,639.16 as recommended by the Superintendent.

8. NEW BUSINESS

A. Mentoring Services

Recommendation: That the Operating Committee approves the agreement with Governors State University's MILE Program to provide mentoring services for four SPEED school leaders for the 2015-2016 school year at a cost of \$9,220.00 as recommended by the Superintendent.

B. 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 144	2 classrooms	Prairie Hills	PAL Program
	1 classroom	Fieldcrest	ELC Program
	1 classroom	Nob Hill	ELC Program

9. CLOSED SESSION

Recommendation: That the Operating Committee goes into closed session to discuss the status of negotiations.

10. INFORMATION ITEMS:

11. AUDIENCE TO VISITORS

12. ANNOUNCEMENTS

13. ADJOURNMENT

THE NEXT OPERATING COMMITTEE MEETING

WILL BE HELD

FRIDAY, OCTOBER 23, 2015 AT 9:00 A.M.

