

SPEED S.E.J.A. #802

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

December 4, 2015

AGENDA

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Public Comment
4. **Financial Report**
5. **Consent Agenda**

A. Personnel Report

B. Approval of Minutes of October 23, 2015.

C. Approval of Closed Session Minutes of October 23, 2015

D. Approval of Imprest and Activity Fund

Recommendation: That the Operating Committee approves the Imprest and Activity accounts for October, 2015.

E. Approval of Recurring Bills from October 30, 2015.

Recommendation: That the Operating Committee approves the recurring bills from October 30, 2015 in the amount of \$132,114.05 as recommended by the Superintendent.

F. Approval of Recurring Bills from November 13, 2015

Recommendation: That the Operating Committee approves the recurring bills from November 13, 2015 in the amount of \$87,527.68 as recommended by the Superintendent.

G. Approval of Non-Recurring Bills from November 20, 2015

Recommendation: That the Operating Committee approves the non-recurring bills from November 20, 2015 in the amount of \$108,621.88 and

\$108,621.88 as recommended by the Superintendent.

H. Approval of Recurring Bills from November 30, 2015

Recommendation: That the Operating Committee approves the recurring bills from November 30, 2015 in the amount of \$90,968.51 as recommended by the Superintendent.

6. NEW BUSINESS

A. Donation

Recommendation: That the Operating Committee approves the donation of \$375.00 from the Rotary Club of Chicago Heights to be used by the ELC kindergarten students as recommended by the Superintendent.

B. Agreement with Our Loving Arms Childcare

Recommendation: That the Operating Committee approves the agreement with Our Loving Arms Childcare to provide after school childcare services for SPEED students as recommended by the Superintendent.

7. CLOSED SESSION

Recommendation: That the Operating Committee goes into closed session to discuss employment, compensation, and/or performance of specific employees of SPEED, pending probable and/or imminent litigation, and the placement of individual students in special education programs and other matters relating to individual students.

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

8. INFORMATION ITEMS:

A. Minutes from the 11/18/2015 Governing Board meeting.

9. AUDIENCE TO VISITORS

10. ANNOUNCEMENTS

11. ADJOURNMENT

THE NEXT SPEED OPERATING COMMITTEE MEETING

IS ON

FRIDAY, JANUARY 23, 2016