

SPEED

S.E.J.A. #802

Regular Meeting
SPEED Operating Committee
SPEED Building
9:00 a.m.

March 13, 2015

AGENDA

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. Superintendent's Report
6. Financial Report – (buff)
7. Approval of **Consent Agenda**
 - A. Personnel Report (buff)

Recommendation: That the Operating Committee approves the Personnel Report as submitted and as recommended by the Superintendent.

7. Approval of **Consent Agenda** – continued

B. Approval of Minutes of January 23, 2015 (white)

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

D. Approval of Imprest Fund and Activity Fund (white)

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

E. Approval of Recurring Bills (white)

Recommendation: That the Operating Committee approves the recurring bills from January 30, 2015 in the amount of \$91,431.49.

F. Approval of Recurring Bills (white)

Recommendation: That the Operating Committee approves the recurring bills from February 13, 2015 in the amount of \$110,317.67 and from February 27, 2015 in the amount of \$77,325.66

G. Contract Services (pink)

Recommendation: That the Operating Committee approves the contract indicated below and recommended by the Superintendent.

Bob Fennema, Business Consultant for Business and Finance, at a rate of \$100.00 per hour not to exceed \$20,000 beginning February 12, 2015 and ending June 30, 2015.

END CONSENT AGENDA

8. **RESOLUTIONS:** (lilac)

Recommendation: That the Operating Committee approves the following resolutions related to personnel as recommended by the Superintendent.

- Dismissal and Non-Renewal of Certain Certified Personnel
- Dismissal and Non-Renewal of Certain Non-Certified Support Personnel

9. **NEW BUSINESS**

A. Calendar for 2015-2016 School Year (yellow)

Recommendation: That the Operating Committee approves the 2015-2016 school calendar for submission to ISBE as recommended by the Superintendent.

B. BoardBook Subscription (blue)

Recommendation: That the Operating Committee approves the subscription agreement with IASB for BoardBook online meeting facilitation software in the amount of \$1,500 from April 1 – December 31, 2015 and \$2,000 per year thereafter as recommended by the Superintendent.

C. Election of Operating Committee Secretary

Recommendation: That the Operating Committee elect a secretary from the SPEED District Superintendents for the 2015-2016 school year as per the SPEED Articles of Agreement.

10. **CLOSED SESSION**

Recommendation: That the Operating Committee goes into closed session.

Action on issues as discussed in closed session.

11. **INFORMATION ITEMS**

- A. ESY15 Program Costs (white)
- B. Governing Board meeting minutes from January 29, 2015 (white)
- C. Non-Recurring bills from February 23, 2015 in the amount of \$184,216.89. (white)
- D. SPEED Staff Institute Day flyer (white)

12. **AUDIENCE TO VISITORS**

13. **ANNOUNCEMENTS**

14. **OTHER**

15. **ADJOURNMENT**

THE NEXT OPERATING COMMITTEE MEETING

WILL BE HELD ON

FRIDAY, MAY 15, 2015 9:00 A.M.