

# SPEED S.E.J.A. #802

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

March 11, 2016

## AGENDA

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Recognition of Visitors
4. **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/or matters relating to students.

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

### 5. **Superintendent's Report**

Presenter: Mrs. Rossiter

### 6. **Financial Report**

Presenter: Kevin Slattery

### 7. **CONSENT AGENDA**

A. Personnel Report

B. Approval of Minutes of January 22, 2016.

C. Approval of Recurring Bills from January 15 and 29, 2016.

Recommendation: That the Operating Committee approves the recurring bills from January 15, 2016 in the amount of \$131,605.43 and January 29, 2016 in the amount of \$849,790.79 as recommended by the Superintendent.

D. Approval of Recurring Bills from February 12, 2016

Recommendation: That the Operating Committee approves the recurring bills from February 12, 2016 in the amount of \$107,143.16 as recommended by the Superintendent.

E. Approval of Non-Recurring Bills from February 19, 2016

Recommendation: That the Operating Committee approves the non-recurring bills from February 19, 2016 in the amount of \$1,676,296.55 as recommended by the Superintendent.

F. Approval of Recurring Bills from February 29, 2016

Recommendation: That the Operating Committee approves the recurring bills from February 29, 2016 in the amount of \$384,079.60 as recommended by the Superintendent.

8. **RESOLUTIONS**

Recommendation: That the Operating Committee approves the following resolutions related to the dismissal and non-renewal of certain certified personnel as recommended by the Superintendent.

9. **NEW BUSINESS**

A. Transportation Contract

Recommendation: That the Operating Committee approves a one year extension to the contract with American School Bus Company to provide transportation services for the 2016-2017 school year as recommended by the Superintendent.

B. Calendar for 2015-2016 School Year

Recommendation: That the Operating Committee approves the 2016-2017 school calendar for submission to ISBE 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 2016-2017 school year as per the SPEED Articles of Agreement.

10. **OLD BUSINESS**

A. DHH Program

Recommendation: That the Operating Committee approves the development of a SPEED Deaf and Hard of Hearing Satellite Program effective August 2016 as recommended by the Superintendent.

11. **INFORMATION ITEMS:**

12. AUDIENCE TO VISITORS

13. ANNOUNCEMENTS

14. ADJOURNMENT

THE NEXT SPEED OPERATING COMMITTEE MEETING

IS ON

FRIDAY, MAY 13, 2016