

SPEED S.E.J.A. #802

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

August 19, 2016

AGENDA

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Public Comment
4. Superintendents Report
Presenter: Ms. Rossiter
5. Financial Report
Presenter: Mr. Slattery
6. **Consent Agenda**
 - A. Personnel Report
 - B. Approval of Minutes of June 16, 2016.
 - C. Approval of Closed Session Minutes of June 16, 2016
 - D. Approval of Recurring Bills

Recommendation: That the Operating Committee approves the recurring bills from June 30, 2016 in the amount of \$59,556.46 as recommended by the Superintendent.

- E. Approval of Recurring Bills from July 14, 2016

Recommendation: That the Operating Committee approves the recurring bills from July 14, 2016 in the amount of \$90,678.52 as recommended by the Superintendent.

- F. Approval of Non-Recurring Bills from June 21, and June 30, 2016

Recommendation: That the Operating Committee approves the non-recurring bills from June 21, 2016 in the amount of \$9,665.84, June 30, 2016 in the amount of \$13,239.00 and \$8,451.80 as recommended by the Superintendent.

- G. Approval of Non-Recurring Bills of July 21, July 27, and July 28, 2016

Recommendation: That the Operating Committee approves the non-recurring bills of July 21, in the amount of \$45,787.20; July 27 in the amount of \$18,550.44 and July 28, 2016 in the amount of \$56,067.37 as recommended by the Superintendent.

H. Approval of Non-Recurring bills from August 2, 2016 and August 19, 2016

Recommendation: That the Operating Committee approves the non-recurring bills from August 2, 2016 in the amount of \$3,755.35 and August 19, 2016 in the amount of \$2,653,915.53 as recommended by the Superintendent.

I. Approval of Recurring Bills of August 15, 2016

Recommendation: That the Operating Committee approves the recurring bills of August 15, 2016 in the amount of \$151,132.22 as recommended by the Superintendent.

7. NEW BUSINESS

A. Classroom Leases

Recommendation: That the Operating Committee approves the classroom leases for \$12,000 each for the 2016-2017 school year as recommended by the Superintendent.

District 169 2 classrooms Medgar Evers School ELC /
IND Program

B. Donation

Recommendation: That the Operating Committee approves the donation of a sofa for the Independence teacher's staff lounge made by Patrick Hawkins as recommended by the Superintendent.

C. Infinitec UCP Membership Fees

Recommendation: That the Operating Committee approves the membership with Infinitec United Cerebral Palsy of Greater Chicago for membership fees for 2016-17 at \$18,444.25 as recommended by the Superintendent.

D. Mentoring Services

Recommendation: That the Operating Committee approves the

agreement with Governors State University's MILE Program to provide mentoring services for five SPEED school leaders for the 2016-2017 school year at a cost of \$11,400 as recommended by the Superintendent.

E. Sertoma Audiological Contract

Recommendation: That the Operating Committee approves the contract with Sertoma Speech & Hearing Center in the amount of \$53,200 for 400 audiological service hours for the 2016-17 school year beginning on September 1, 2016 and ending on August 31, 2017 and \$58,000 for 400 audiological service hours for the 2017-18 school year beginning on September 1, 2017 and ending on August 31, 2018 as recommended by the Superintendent.

F. Worker's Compensation Proposal

Recommendation: That the Operating Committee approves the proposal from Illinois Counties Risk Management Trust (ICRMT) to provide worker's compensation insurance effective 7/1/2016 - 7/1/2017 at a cost of \$89,075 as recommended by the Superintendent.

G. NextEra Energy Services Illinois

Recommendation: That the Operating Committee approves the agreement with NextEra Energy Services to provide electric beginning October 1, 2016 and ending June 30, 2018 as recommended by the Superintendent.

8. OLD BUSINESS

- A. Illinois State Budget Form 50-30 for the 2016-2017 school year
No action needed on this item.

9. CLOSED SESSION

Recommendation: That the Operating Committee goes into closed session discuss the employment, compensation, and/or performance of a specific employee of SPEED and to discuss pending, probable, and/or imminent litigation, and/or matters regarding students. Action required.

10. INFORMATION:

11. AUDIENCE TO VISITORS

12. ANNOUNCEMENTS

13. ADJOURNMENT

THE NEXT OPERATING COMMITTEE MEETING

IS SCHEDULED FOR

SEPTEMBER 23, 2016 AT 9:00 A.M.