

SPEED S.E.J.A. #802

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

May 13, 2016

AGENDA

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. **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.

6. Superintendents Report
Presenter: Ms. Rossiter
7. Financial Report
Presenter: Mr. Slattery
8. Approval of **Consent Agenda**
 - A. Personnel Report
Recommendation: That the Governing Board ratifies the following personnel actions as recommended by the Superintendent and approved by the Operating Committee at its meeting on August 15, 2014.
 - B. Approval of Minutes of March 11, 2016
 - C. Approval of Closed Session Minutes of March 11, 2016
 - D. Approval of Recurring Bills from April 15, April 29 and May 13, 2016

Recommendation: That the Operating Committee approves the recurring bills from April 15, 2016 in the amount of \$263,228.05; from April 29, 2016 in the amount of \$89,808.71; from May 13, 2016 in the amount of \$60,565.76 as recommended by the Superintendent.

Recommendation: That the Governing Board ratifies the Imprest and Activity Funds for May, June, and July, 2014.

E. Approval of Non-Recurring Bills from April 21 and 22, 2016

Recommendation: That the Operating Committee approves the non-recurring bills from April 21, 2016 in the amount of \$1,471,424.00; April 22, 2016 in the amount \$20,831.98 and \$39,048.19; May 5, 2016 in the amount of \$1,478.32; and May 13 in the amount of \$81,569.05 as recommended by the Superintendent.

F. Administrative Contract Renewal

Recommendation: That the Operating Committee approves the contracts with the following Administrative personnel for the 2016-2017 school year as recommended by the Superintendent.

Kristin Elliott, Director of Programs & Services
Kevin Slattery, Director of Business/Finance
Sharon Curry, Director of Human Resources
Joe Kekelik, Director of Building/Grounds
Tim Jonke, Director of Technology

*Jessica Chen, Principal Early Learning Center (ELC)
Kellie Clark, Assistant Principal Early Learning Center (ELC)

* April Brown, Principal Program for Adaptive Learning (PAL)

*Linda Wilson, Principal Independence School
Andrea Paterala, Assistant Principal Independence School

Janet DeBruin, Program Supervisor - District Programs & Services
Nicole Taylor, Program Supervisor - District Programs & Services

*new positions

G. Calendar Adjustment for 2015-2016 School Year

Recommendation: That the Operating Committee approves for the SPEED Programs to operate through June 2, 2016 and that the proposed emergency days of June 3, 6, 7, 8, 9, 2016 be declared special holidays days unless it is necessary to use in a future emergency situation as

recommended by the Superintendent.

9. OLD BUSINESS

A. Combining Funds for FY17 Budget

Recommendation: That the Operating Committee approves for the Education Fund 10 and the Operations and Maintenance Fund 20 be combined into the Education Fund 10 beginning with the FY17 school year as recommended by the Superintendent.

10. NEW BUSINESS

A. Auditors

Recommendation: That the Operating Committee approves the contract with Legacy Professionals LLP to provide auditing services for FY16 as recommended by the Superintendent.

B. Dental, Vision, and Medical Rates FY17

Recommendation: That the Operating Committee approves the renewal rates with Blue Cross/Blue Shield of Illinois at an increase of 5.5% for PPO and 3.7% for HMO and a decrease for PPO Dental and no change in the HMO Dental, and Delta Vision, no change, as recommended by the Superintendent.

C. Summer School (ESY) - 2016

Recommendation: That the Operating Committee approves the 2016 SPEED summer school (ESY) plans (June 13, 2016 through July14, 2016 for a total of 19 days) as recommended by the Superintendent.

D. Prevailing Wage Rates

Recommendation: That the Operating Committee approves the Resolution containing the Prevailing Rate of Wages be adopted as recommended by the Superintendent.

11. Donation

Recommendation: That the Operating Committee approves the donation received from a fund raiser hosted by Bambinos Restaurant in the amount of \$12,546 to be used to purchase materials and equipment for the SPEED Connections autism classes as recommended by the Superintendent.

12. 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.

13. INFORMATION ITEMS: Graduation Dates and Times - PAL- Program for Adaptive Living - Thursday May 26, 2016 5:00 p.m.

Independence School - Tuesday, May

31,2016 5:00 p.m.

Both ceremonies will be held in the Independence Gym celebrating High School and 8th Grade commencements.

Governing Board Officers for 2016-17

Mr. Ron Bean	District 162	President
Ms. Juanita Jordan	District 144	Vice President
Ms. Kim Sanders	District 201U	Secretary

14. AUDIENCE TO VISITORS

15. ANNOUNCEMENTS

16. ADJOURNMENT

THE NEXT OPERATING COMMITTEE MEETING

WILL BE HELD ON

THURSDAY, JUNE 16, 2016 9:00 A.M.