

SPEED S.E.J.A. #802

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

June 16, 2016

AGENDA

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Recognition of Visitors
4. **Superintendent's Report**

Presenter: Mrs. Rossiter

5. **Financial Report**

Presenter: Mr. Slattery

6. **CONSENT AGENDA**

A. Personnel Report

B. Approval of Minutes of May 13, 2016

C. Approval of Closed Session Minutes of May 13, 2016

D. Approval of Non-Recurring Bills from May 27, 2016.

Recommendation: That the Operating Committee approves the non-recurring bills from May 27, 2016 in the amount of \$15,823.97 as recommended by the Superintendent.

E. Approval of Recurring Bills from May 31, 2016

Recommendation: That the Operating Committee approves the recurring bills from May 31, 2016 in the amount of \$172,462.99 and \$4,860.00 as recommended by the Superintendent.

F. Approval of Non-Recurring Bills from June 16, 2016

Recommendation: That the Operating Committee approves the non-recurring bills from June 16, 2016 in the amount of \$57,407.78 as

recommended by the Superintendent.

G. Approval of Recurring Bills from June 15, 2016

Recommendation: That the Operating Committee approves the recurring bills from June 15, 2016 in the amount of \$89,510.90 as recommended by the Superintendent.

7. **NEW BUSINESS**

A. Policy Revisions

Recommendation: That the Operating Committee approves the revisions to maintain legal compliance as outlined by the IASB Press Plus Policy Subscription Service and as recommended by the Superintendent.

B. Concussion Oversight Team

Recommendation: That the Operating Committee approves the creation of a Concussion Oversight Team for SPEED which shall be appointed by the Superintendent annually in accordance with Board Policy 7:305 and as recommended by the Superintendent. No attachment.

C. Donation

Recommendation: That the Operating Committee approves the \$200 donation from Kirshner Vision Group to be used to furnish the Academy apartment kitchen as recommended by the Superintendent.

D. PERA Joint Committee

Recommendation: That the Operating Committee ratifies the adoption of the SPEED PERA Joint Committee teacher evaluation plan completed May 2016 as recommended by the Superintendent.

E. Tentative Budget for FY17

Recommendation: That the Operating Committee approves the 2016-2017 tentative budget for SPEED as recommended by the Superintendent.

F. Lease Agreements

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

District 144	1 classroom	Fieldcrest	ELC
	2 classrooms	Prairie Hills	PAL
	1 classroom	Nob Hill	ELC
District 153	2 classrooms	James Hart	ELC/IND
District 161	1 classroom	Heather Hill	ELC
District 167	1 classroom	Brookwood Jr. High	IND
District 201U	2 classrooms	Crete-Monee	PAL
District 227	2 classrooms	Rich South H.S.	DHH

8. **CLOSED SESSION**

Recommendation: That the Operating Committee goes into closed session to discuss employment, compensation, and/or performance of a specific employee of SPEED, pending, probable, or imminent litigation. No action anticipated.

9. **INFORMATION ITEMS:**

10. AUDIENCE TO VISITORS

11. ANNOUNCEMENTS

12. ADJOURNMENT

THE NEXT OPERATING COMMITTEE MEETING

WILL BE HELD ON

FRIDAY, AUGUST 19, 2016 AT 9:00 A.M.