

March 17, 2022 at 9:00 AM - SPEED Operating Committee

- 1. CALL TO ORDER AT 9:00 AM**
- 2. ROLL CALL**
- 3. RECOGNITION OF VISITORS**
- 4. SUPERINTENDENT'S REPORT**
- 5. FINANCIAL REPORT**

Attachments: (2)

- [February 2022 Budget Summary](#)
3/11/2022 at 7:35 AM
- [SSP Talking Points](#)
3/14/2022 at 4:04 PM

6. CLOSED SESSION

Description: Recommendation: That pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Operating Committee goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and or matters regarding students. Any items needing approval will be voted on during open session.

6.A. Discussion - Superintendent Evaluation and Employment Agreement

Attachments: (3)

- [2021-2022 Evaluation](#)
3/14/2022 at 3:33 PM
- [Superintendent Evaluation Summary 2021-2022 Results](#)
3/14/2022 at 3:33 PM
- [Superintendent Fully Executed Agreement 2022-2026](#)
3/14/2022 at 3:33 PM

7. CONSENT AGENDA

7.A. **Personnel Report**

Description: Recommendation: That the Operating Committee approve the Personnel Report, Contract Personnel Report, and Contractor Agreements as presented.

Attachments: (5)

- [PERSONNEL REPORT 03.17.2022](#)
3/9/2022 at 1:29 PM
- [CONTRACT PERSONNEL REPORT 03.17.2022](#)
3/9/2022 at 1:29 PM
- [A. Campbell Contract](#)
3/11/2022 at 7:37 AM
- [M. Floyd Contract 21-22](#)
2/25/2022 at 3:54 PM
- [S. Murillo contract](#)
2/25/2022 at 3:54 PM

7.B. Approval of Minutes of February 17, 2022

Description: Recommendation: That the Operating Committee approve the Minutes of the February 17, 2022, Operating Committee meeting as presented.

Attachments: (1)

- [2022.02.10 Operating Committee Minutes Final](#)
3/14/2022 at 3:59 PM

7.C. Approval of Closed Session Minutes of February 17, 2022

Description: Recommendation: That the Operating Committee approve the Closed Session Minutes of the February 17, 2022, Operating Committee meeting as presented.

Attachments: (1)

- [2022.02.10 Operating Committee Meeting Minutes - Closed Session](#)
3/14/2022 at 4:00 PM

7.D. Approval of Non-Recurring and Recurring Bills

Description: Recommendation: That the Operating Committee approve the non-recurring and recurring bills as presented.

Attachments: (4)

- [02-25-2022 Recurring](#)
2/25/2022 at 3:55 PM
- [02-11-2022 Recurring](#)
3/14/2022 at 2:43 PM
- [3-11-22 Recurring Voucher](#)
3/8/2022 at 9:53 AM
- [03-18-2022 Non-recurring](#)
3/14/2022 at 12:21 PM

7.E. Imprest and Activity Funds

Description: Recommendation: That the Operating Committee approve the Imprest and Activity fund report for the month of February 2022 as presented.

Attachments: (2)

- [February 2022 Student Activity](#)
3/9/2022 at 10:16 AM
- [February 2022 Student Imprest](#)
3/9/2022 at 10:16 AM

8. NEW BUSINESS

8.A. Appointment of Township Treasurer for SPEED

Description: Recommendation: That the Operating Committee approves to utilize the services of the Bloom Township School Treasurer for FY23 as recommended by the Superintendent.

8.B. Assignment of Banking Facility

Description: Recommendation: That the Operating Committee approve that Old Second Bank continues to be used as the depository for SPEED S.E.J.A. #802 Imprest and Activity Funds for FY23 as recommended by the Superintendent.

8.C. Election of Operating Committee Secretary

Description: Recommendation: That the Operating Committee elect a secretary from the SPEED District Superintendents for the 2022/2023 school year as per the SPEED Articles of Agreement.

8.D. Press Policy Updates

Description:

Recommendation: That the Operating Committee approve the policy revisions to maintain legal compliance as outlined by the IASB PRESS Plus Policy Subscription Service as presented by the Superintendent.

Attachments: (9)

- [Board Summary](#)
2/25/2022 at 3:53 PM
- [5 Year Review](#)
2/25/2022 at 3:52 PM
- [Draft Update - New](#)
2/25/2022 at 3:52 PM
- [Draft Update - Section 2](#)
2/25/2022 at 3:53 PM
- [Draft Update - Section 3](#)
2/25/2022 at 3:53 PM
- [Draft Update - Section 4](#)
2/25/2022 at 3:53 PM
- [Draft Update - Section 5](#)
2/25/2022 at 3:53 PM
- [Draft Update - Section 6](#)
2/25/2022 at 3:53 PM
- [Draft Update - Section 7](#)
2/25/2022 at 3:53 PM

8.E. Consideration of the Superintendent's Extended Employment Agreement for the School Years 2022-2027

Description: Recommendation: That the Operating Committee approve the School Year 2022-2027 Superintendent's Extended Employment Agreement for Dr. Tina Halliman.

8.F. United Cerebral Palsy/Infinitic Agreement FY23 Renewal

Description: Recommendation: That the Operating Committee approve the agreement with United Cerebral Palsy/Infinitic for FY23 at a price of \$.70 per student, for a total of \$20,841 as recommended by the Superintendent.

8.G. TRS Supplemental Savings Plan

Description:

Recommendation: That the Operating Committee approves the TRS Supplementation Savings Plan Resolution as required by the Illinois law - 40 ILCS 5/26-204 Pension Code as presented.

Attachments: (2)

- [TRS SSP Resolution](#)
3/9/2022 at 10:14 AM
- [Participation-Agreement-Form_1](#)
3/9/2022 at 10:14 AM

8.H. Substitute Teacher/Substitute Paraprofessionals Rate Increase

Description:

Recommendation: That the Operating Committee approve a pay increase for substitute teachers and substitute paraprofessionals as recommended by the Superintendent.

Attachments: (1)

- [Substitute Rate Increase Recommendation - Board](#)
3/14/2022 at 3:31 PM

9. OLD BUSINESS

9.A. FY21 Audit Report Approval

Description: Recommendation: That the Operating Committee approve the Audit Report as presented by Miller Cooper & Company, Ltd. on February 10, 2022, for the FY21 Audit as recommended by the Superintendent.

Attachments: (3)

- [SPEED SEJA 21 AFR sv FINAL 1-31-22](#)
2/25/2022 at 2:54 PM
- [SPEED SEJA 21 CDL sv FINAL 2-4-22](#)
2/25/2022 at 2:54 PM
- [SPEED SEJA 21 SAS sv FINAL 1-31-22](#)
2/25/2022 at 2:54 PM

9.B. Transportation Update

9.C. COVID-19 Protocols

10. INFORMATION ITEMS

Attachments: (2)

- [Student Enrollment As Of Mar 1 2022](#)
3/9/2022 at 10:10 AM

- [Tech Fair](#)
3/10/2022 at 12:39 PM

11. AUDIENCE TO VISITORS

12. ADJOURNMENT

**The next Operating Committee Meeting will be held May 19, 2022
at 9:00 a.m.**