

**May 19, 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)

- [March 2022 Budget Summary](#)  
5/12/2022 at 10:01 AM
- [April 2022 Budget Summary Report](#)  
5/16/2022 at 10:50 AM

**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.

**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:** (18)

- [CONTRACT PERSONNEL REPORT 05.19.2022](#)  
5/11/2022 at 3:23 PM
- [PERSONNEL REPORT 05.19.2022](#)  
5/11/2022 at 3:23 PM
- [P. Adams 22-23 signed contract](#)  
5/9/2022 at 3:07 PM
- [C. Berry signed 22-23 contract](#)  
5/16/2022 at 3:14 PM
- [T. Breshcok signed contract 22-23](#)  
5/11/2022 at 2:16 PM
- [J. Christie SLP signed contract 22-23](#)  
5/11/2022 at 2:16 PM
- [K. DeMeis - Signed Teacher 22-23](#)  
5/11/2022 at 2:09 PM
- [I. Escudero 22-23 signed contract](#)  
5/9/2022 at 3:07 PM
- [J. Glover Jr. signed contract 22-23](#)  
5/11/2022 at 2:09 PM
- [K. Hattisburg signed 22-23 contract](#)  
5/9/2022 at 3:07 PM

- [J. Johnson signed 22-23 contract](#)  
5/11/2022 at 2:10 PM
- [R. Malysz signed 22-23 contract](#)  
5/9/2022 at 3:07 PM
- [S. Murillo 22-23 signed contract](#)  
5/9/2022 at 3:09 PM
- [C. Stewart 22-23 signed contract](#)  
5/9/2022 at 3:07 PM
- [G. Robinson contract 22-23](#)  
5/11/2022 at 2:10 PM
- [L. Tucker 22-23 signed contract](#)  
5/11/2022 at 2:10 PM
- [N. Zubek 22-23 signed contract](#)  
5/9/2022 at 3:07 PM
- [W. Yardon 22-23 signed contract](#)  
5/16/2022 at 3:15 PM

#### **7.B. Approval of Open Session Minutes - March 17, 2022**

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

**Attachments:** (1)

- [2022.03.17 Operating Committee Minutes Final](#)  
5/13/2022 at 1:53 PM

#### **7.C. Approval of Closed Session Minute - March 17, 2022**

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

#### **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)

- [4-08-22 Recurring Invoices](#)  
5/11/2022 at 3:25 PM
- [4-14-22 Non Recurring Invoices](#)  
5/11/2022 at 3:25 PM
- [4-22-22 Recurring Invoices](#)  
5/11/2022 at 3:25 PM
- [5-06-22 Recurring Invoices](#)  
5/11/2022 at 3:25 PM

#### **7.E. Imprest and Activity Funds**

**Description:** Recommendation: That the Operating Committee approve the Imprest and Activity fund report for the months of March and April 2022 as presented.

**Attachments:** (4)

- [March 2022 Imprest](#)  
5/12/2022 at 10:01 AM
- [March 2022 Student Activity](#)  
5/12/2022 at 10:01 AM
- [April 2022 Imprest](#)  
5/12/2022 at 10:01 AM
- [April 2022 Student Activity](#)  
5/12/2022 at 10:01 AM

## 8. NEW BUSINESS

### 8.A. FY21 Classroom Lease Agreements

**Description:** Recommendation: that the Operating Committee approves the following classroom leases for the 2022-2023 school year at \$12,000 per classroom, as recommended by the Superintendent.

PROGRAM	School Dist/Name	# of Classrooms
ELC	SD 144/Fieldcrest	1
	SD 144/ Nob Hill	1
	SD 201U	1
IND	SD 153/ James Hart	1
PAL	SD 144/PHJH	1
	SD227/RCHS	1

**Attachments:** (3)

- [LEASE 144 Prairie Hills 22-23](#)  
5/11/2022 at 3:20 PM
- [LEASE 153 Homewood 22-23](#)  
5/16/2022 at 3:17 PM
- [LEASE 227 Rich Central High 22-23](#)  
5/11/2022 at 3:21 PM

### 8.B. FY22-23 Tentative School Calendar

**Description:** Recommendation: That the Operating Committee approves the tentative school calendar for the 2022-2023 school year as recommended by the Superintendent.

**Attachments:** (1)

- [2022-2023 Draft](#)  
5/11/2022 at 4:14 PM

### 8.C. Administrative Contract Renewals

**Description:** Recommendation: That the Operating Committee approves the contracts with the following administrative personnel for the 2022-2023 School Year with a 3.0% salary increase, in line with the Collective Bargaining Agreement, as recommended by the Superintendent.

- Gregory Ferguson, Director of Technology
- David Hook, Program for Adaptive Learning Assistant Principal
- Sue Janacek, Program Supervisor - District Programs and Services
- Joe Kekelik, Director of Buildings and Grounds
- Brenda Murillo, Director of Business and Finance
- Amina Payne, Academy for Life Long Learning Principal
- April Spencer, Program for Adaptive Learning Principal
- Linda Wilson, Early Learning Center Principal

**Attachments: (9)**

- [G. Ferguson](#)  
5/11/2022 at 3:12 PM
- [D. Hook](#)  
5/11/2022 at 3:12 PM
- [S. Janacek](#)  
5/11/2022 at 3:12 PM
- [J. Kekelik](#)  
5/11/2022 at 3:12 PM
- [B. Murillo](#)  
5/11/2022 at 3:15 PM
- [A. Payne](#)  
5/11/2022 at 3:12 PM
- [A. Spencer](#)  
5/11/2022 at 3:12 PM
- [A. Williams](#)  
5/11/2022 at 3:12 PM
- [L. Wilson](#)  
5/11/2022 at 3:12 PM

**8.D. Employment of Director of Human Resources**

**Description:** Recommendation: that the Operating Committee approves the employment of the selected candidate for the position of Director of Human as recommended by the Superintendent.

**8.E. Employment of Director of District Services and Program**

**Description:** Recommendation: that the Operating Committee approves the employment of the selected candidate for the position of Director of District Services and Programs as recommended by the Superintendent.

**8.F. 2022-2023 Operating Committee Meeting Dates**

**Attachments: (2)**

- [Board Meeting Dates 22-23 - OC DRAFT](#)  
4/18/2022 at 3:35 PM
- [Board Meeting Dates 22-23 - OC DRAFT v2](#)

5/11/2022 at 12:17 PM

**8.G. Resolutions**

**Description:** Recommendation: that the Operating Committee approve the adoption of the resolutions to suspend five employees without pay as recommended by the Superintendent.

**9. OLD BUSINESS**

9.A. Transportation

**10. INFORMATION ITEMS**

**Attachments:** (1)

- [Student Enrollment 5.2.22](#)

5/11/2022 at 12:28 PM

**11. AUDIENCE TO VISITORS**

**12. ADJOURNMENT**

**THE NEXT OPERATING COMMITTEE MEETING WILL BE  
HELD**

**THURSDAY, JUNE 17, 2021 AT 9:00 A.M.**