

SPEED S.E.J.A. #802

Regular Meeting
SPEED Governing Board Meeting
SPEED Building
7:00 PM

March 25, 2019

AGENDA

- 1. CALL TO ORDER AT 7:00 PM**
- 2. ROLL CALL**
- 3. RECOGNITION OF VISITORS**
- 4. EXECUTIVE DIRECTOR'S REPORT**
- 5. FINANCIAL REPORT**
- 6. CLOSED SESSION**

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**
 - A. Personnel Report**

Recommendation: That the Governing Board ratify the Personnel Reports, Contract Personnel Report, and Contractor Agreements as approved by the Operating Committee at their February 22, 2019 and March 18, 2019 meetings.
 - B. Approval of Minutes of January 24, 2019**

Recommendation: That the Governing Board approve the Minutes of the January 24, 2019 Governing Board meeting as presented.
 - C. Approval of Closed Session Minutes of January 24, 2019**

Recommendation: That the Governing Board approve the Closed Session Minutes of the January 24, 2019 Governing Board meeting as presented.
 - D. Approval of Recurring and Non-Recurring Bills**

Recommendation: That the Governing Board ratify the recurring and non-recurring bills for February and March, 2019 as approved by the Operating Committee at their February 22, 2019 and March 18, 2019 meetings.

E. Imprest and Activity Funds

Recommendation: That the Governing Board ratify the Imprest and Activity fund report for the months of December, 2018 and January, 2019 as approved by the Operating Committee at their February 22, 2019 and March 18, 2019 meetings.

8. RESOLUTIONS

Recommendation: That the Governing Board ratify the following resolutions related to personnel as approved by the Operating Committee at their March 18, 2019 meeting.

- Dismissal and Non-Renewal of Certain Certified Personnel
- Dismissal and Non-Renewal of Certain Administrative Staff

9. NEW BUSINESS

A. Monetary Vendor Donations for SPEED Racer State Tournament Expenses

Recommendation: That the Governing Board ratify the \$3,225.00 donated to date by various vendors to offset the cost for families to attend the SPEED Racers Special Olympics Basketball State Tournament as approved by the Operating Committee at their March 18, 2019 Meeting.

B. Appointment of Township Treasurer for SPEED and Assignment of Banking Facility

Recommendation: That the Governing Board ratify utilizing the services of Bloom Township School Treasurer for the 2019/2020 school year and that First Midwest Bank continue to be used as depository for SPEED S.E.J.A. #802 Imprest and Activity Funds as approved by the Operating Committee at their March 18, 2019 meeting.

C. IDEA Procedural Change Extension

Recommendation: That the Governing Board ratify a one-year extension of the IDEA Procedural Change as approved by the Operating Committee at their March 18, 2019 meeting.

D. PRESS Plus Policy Updates

Recommendation: That the Governing Board ratify the policy revisions to maintain legal compliance as outlined by the IASB PRESS Plus Policy Subscription Service and as approved by the Operating Committee at their March 18, 2019 meeting.

E. Restructuring of Independence High School

Recommendation: That the Governing Board ratify the restructuring of Independence High School due to low enrollment as approved by the Operating Committee at their March 18, 2019 meeting.

F. SPEED Education Association Collective Bargaining Agreement

Recommendation: That the Governing Board approve the 5-year Collective Bargaining Agreement between SPEED S.E.J.A. District 802 and SPEED Education Association for September 1, 2018 through August 31, 2023.

10. **OLD BUSINESS**
11. **INFORMATION ITEMS**
12. **AUDIENCE TO VISITORS**
13. **ADJOURNMENT**

**The Next Governing Board Meeting will be May
23, 2019**