

July 18, 2024, at 7:00 PM - Governing Board



**1. CALL TO ORDER AT 9:00 AM**

**2. ROLL CALL**

**3. RECOGNITION OF VISITORS**

**4. SUPERINTENDENT'S REPORT**

**5. FINANCIAL REPORT**

**5.A. Budget Summary**

**Attachments:** (2)

- [May 2024 Budget Summary](#)
- [June 2024 Budget Summary](#)

**5.B. Administrative Cost 2024-2025**

**Description:** Presentation of the 2024-2025 Administrative Fees Cost, which consists of 50% SPEED usage and 50% Fall Housing Enrollment.

**Attachments:** (1)

- [FY25 Administrative Cost \(1\)](#)

**6. PRESENTATION OF PROPOSED FY25 BUDGET**

**Description:** Proposed 2024-2025 Budget

**7. 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 Governing Board 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 the open session. Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

**8. CONSENT AGENDA**

**8.A. Personnel Report**

**Description:** Recommendation: That the Governing Board approve the Personnel Report, Contract Personnel Report, and Contractor Agreements as presented.

**Attachments:** (20)

- [Beth Anderson-SLP- Sunbelt Staffing](#)
- [Mechandra Norwood- SW-Sunbelt Staffing](#)
- [Kerensa Hoyt-PT-Sunbelt Staffing](#)

- [Judae Price-Para-Cross Country Education](#)
- [Kushandi Wise -Para-Cross Country Education](#)
- [Tuwana Pugh-Para-Cross Country Education](#)
- [Jennifer Sadek - OTR - RCM Technologies](#)
- [Jane Hayes-Alhassan Sub Teacher- Select Savvy, LLC.](#)
- [CONTRACT PERSONNEL REPORT 6-27-2024](#)
- [PERSONNEL REPORT 06-27-24](#)
- [Ebony Shields Parapro Contract 24-25 SY](#)
- [B. Solis Parapro Contract 24-25 SY](#)
- [Sheila Harrison-Williams Contract Signed 2024-2025](#)
- [Sandra Jaime Principal Contract](#)
- [Renata Malysz -PT 24-25 Contract](#)
- [Meagan Stokes Program Supervisor Contract](#)
- [M. Holman Parapro Contract 24-25 SY](#)
- [J. Magallanes Parapro Contract 24-25 SY](#)
- [PERSONNEL REPORT 07-18-24](#)
- [CONTRACT PERSONNEL REPORT 7-18-2024](#)

#### **8.B. Approval of Minutes of May 23, 2024**

**Description:** Recommendation: That the Governing Board approve the Minutes of the May 23, 2024, Operating Committee meeting as presented.

**Attachments:** (1)

- [05.23.2024 Governing Board Meeting Minutes Open Session](#)

#### **8.C. Approval of Closed Session Minutes of May 23, 2024**

**Description:** Recommendation: That the Governing Board approve the Closed Session Minutes of the May 23, 2024, Governing Board meeting as presented.

**Attachments:** (1)

- [05.23.2024 Governing Board Closed Session Meeting Minutes v1](#)

#### **8.D. Approval of Non-Recurring and Recurring Bills**

**Description:** Recommendation: That the Governing Board approves the non-recurring and recurring bills for May and June 2024 as presented.

**Attachments:** (4)

- [05.17.24 Non-Recurring Voucher](#)
- [05.24.24 Recurring Voucher](#)
- [06.06.24 Recurring Voucher](#)
- [06.20.24 Recurring Voucher](#)
- [06.27.24 Recurring Voucher](#)
- [07.03.24 Recurring Voucher](#)

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

**Description:** Recommendation: That the Governing Board approves the Imprest and Activity fund report for May 2024 as presented.

**Attachments:** (4)

- [May Imprest Reconciliation 20240612](#)
- [May Student Activity Reconciliation 20240612](#)
- [Imprest Reconciliation 202407111619](#)
- [Student Activity Reconciliation 202407111619](#)

## **9. NEW BUSINESS**

### **9.A. Transportation Contract**

**Description:** That the Governing Board approves the Superintendent's recommendation to join into contract with Safeway Transportation Services for three years beginning with the 24-25 school year for student transportation.

**Attachments:** (1)

- [Transportation Bidding Rate Proposal](#)

### **9.B. Satellite Contracts**

**Description:** Recommendation: That the Governing Board approves the satellite lease agreements for the 2024-2025 school year at \$12,000 per classroom, as recommended by the Superintendent.

**Attachments:** (3)

- [144 Classroom Lease 2024-25](#)
- [153 Classroom Lease 2024-25](#)
- [227 Classroom Lease 2024-25](#)

### **9.C. Worker's Compensation Renewal**

**Description:** That the Operating Committee approves the renewal of the Worker's Compensation insurance with Alliance/Mesirow, which represents Illinois Counties Risk Management Trust, in the amount of \$99,386.

**Attachments:** (2)

- [WC Claims Paid History](#)
- [WC History & Renewal](#)

**9.D. Elior North America Food Service**

**Description:** That the Governing Board approves the renewal of food service with Elior North America as recommended by the Superintendent.

**Attachments:** (1)

- [Speed Seja 802 - Renewal 4 - 2024-07-01](#)

**10. OLD BUSINESS**

**11. INFORMATION ITEMS**

**Attachments:** (1)

- [ESY 2024 Enrollment](#)

**12. AUDIENCE TO VISITORS**

**13. ADJOURNMENT**

The next meeting of the Governing Board meeting will be held on  
Thursday, August 22, 2024, at 7:00 p.m.