



**March 20, 2024, 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: (1)

- [February 2024_Budget_Summary](#) |

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: (9)

- [PERSONNEL REPORT.docx03-24](#)
- [CONTRACT PERSONNEL REPORT 03-20-24](#)
- [M. Holman Parapro Part Completed Contract](#)
- [A. Sims Parapro Par Completed Contract 23-24](#)
- [S. Noble Partial Sig contract](#)
- [J. Magallanes Partial Sig Contract](#)
- [A. Henderson Contract Partial sig - Outlook](#)
- [P. Stepp Para Part Completed 23-24](#)
- [A. Prude Parapro Partial](#)

7.B. Approval of Minutes of February 08, 2024

Description: Recommendation: That the Operating Committee approve the Minutes of the February 8, 2024, Operating Committee meeting as presented.

Attachments: (1)

- [2024.02.08 Operating Committee Open Session Minutes v.1](#)

7.C. Approval of Closed Session Minutes of February 08, 2024

Description: Recommendation: That the Operating Committee approve the Closed Session Minutes of the February 8, 2024, Operating Committee meeting as presented.

Attachments: (1)

- [2024.02.08 Operating Committee Closed Session Minutes v.1](#)

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

Description: Recommendation: That the Operating Committee approve the non-recurring and recurring bills for February and March 2024 as presented.

Attachments: (3)

- [2024.03.01 Recurring Voucher](#)
- [2024.02.16 Recurring Voucher](#)
- [2024.03.15 Recurring Voucher](#)

7.E. Imprest and Activity Funds

Description: Recommendation: That the Operating Committee approve the Imprest and Activity fund report for the month of February 2024 as presented.

Attachments: (2)

- [February Imprest Rec 2024](#)
- [February Student Activity Rec 2024](#)

8. NEW BUSINESS

8.A. Termination

Description: Recommendation: That the Operating Committee approves the recommendation for the termination of support staff member employee #J046039 effective March 28, 2024.

8.B. Appointment of Township Treasurer for SPEED

Description: Recommendation: That the Operating Committee approves to utilize the services of the Bloom Township School Treasurer for FY25 as recommended by the Superintendent.

8.C. 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 FY25 as recommended by the Superintendent.

8.D. Recommendation of the Personnel Committee regarding the Superintendent's Performance

Description:

The Personnel Committee met on March 7, 2024, and recommends:

1. That the Superintendent has satisfied all goals inclusive of student performance and academic improvement established under her current employment agreement to the satisfaction of the Personnel Committee AND
2. The Committee recommends to the full Operating Committee that the Superintendent's July 1, 2022 - June 30, 2027, employment agreement, including all addenda and amendments be

extended through and including June 30, 2029.

3. The Personnel Committee further recommends the Superintendent receive 200 sick days.

4. The Personnel Committee lastly recommends the Superintendent's annuity be adjusted to 10% of base salary (\$21,500).

Attachments: (2)

- [Superintendent Evaluation Contract Recommendations](#)
- [2023-2024 Superintendent Evaluation final](#)

8.E. Extended School Year

Description: Recommendation: That the Operating Committee approve the dates of May 30, 2024 - July 3, 2024, for the 2023 - 2024 Extended School Year Program as recommended by the Superintendent.

9. OLD BUSINESS

10. INFORMATION ITEMS

Attachments: (2)

- [BTTS Annual Investment Report](#)
- [March 2024 Enrollment](#)

11. AUDIENCE TO VISITORS

12. ADJOURNMENT

The meeting of the Operating Committee will be held on

Wednesday, March 20, 2024, at 9:00 a.m.