

SPEED

S.E.J.A. #802

Regular Meeting
SPEED Governing Board
SPEED Building
7:00 p.m.

July 14, 2011

AGENDA

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. **Superintendent's Report**
6. **Financial Report**
7. Ratification of **Consent Agenda**
 - A. Approval of Minutes of June 8, 2011 (white)
 - B. Approval of Closed Session Minutes of June 8, 2011

7. Ratification of **Consent Agenda** – continued

C. Ratification of Imprest and Activity Fund

Recommendation: That the Governing Board ratifies the Imprest Fund and Activity Fund for April and May, 2011 as recommended by the Superintendent and approved by the Operating Committee at its meeting on June 23, 2011.

D. Ratification of Bills of April 1 – 30, 2011

Recommendation: That the Governing Board ratifies the bills from April 1 – 30, 2011 in the amount of \$543,599.93 as recommended by the Superintendent and approved by the Operating Committee at its meeting on June 23, 2011.

E. Ratification of Bills of May 1 – 31, 2011

Recommendation: That the Governing Board ratifies the bills from May 1 – 31, 2011 in the amount of \$650,846.41 as recommended by the Superintendent and approved by the Operating Committee at its meeting on June 23, 2011.

F. Tentative Ratification of Bills

Recommendation: That the Governing Board grants tentative ratification to pay bills from July 1 – 31, 2011 and August 1 – 30, 2011 as recommended by the Superintendent and approved by the Operating Committee at its meeting on June 23, 2011.

G. Personnel

Recommendation: That the Governing Board ratifies the following personnel actions as recommended by the Superintendent and approved by the Operating Committee at its meeting on June 23, 2011.

7. Ratification of **Consent Agenda** – continued

RESIGNATIONS			
NAME	POSITION	EFFECTIVE	PROGRAM
Barnes, Wesley	Teacher	6/6/2011	PAL
Robinson, Velma	Paraprofessional	6/6/2011	ELC

H. Extended School Year Personnel FY11 (blue)

Recommendation: That the Governing Board ratifies the employment of the listed personnel for the FY11 SPEED Extended School Year (ESY11) as recommended by the Superintendent and approved by the Operating Committee at its meeting on June 23, 2011.

I. Contracted Services for ESY 11 (pink)

Recommendation: That the Governing Board ratifies the following contracts as recommended by the Superintendent and approved by the Operating Committee at its meeting on June 23, 2011.

Tim Breshock, Physical Therapy Assistant, at an hourly rate of \$54.00 for 4.5 hours per day; 4 days per week for ESY 11 June 10 – July 14.

Maureen O'Malley, Speech-Language Pathologist, at an hourly rate of \$62.00 for 4.5 hours per day; 2 days per week for ESY 11 June 10 – July 14.

Renee Wagner, for a Registered Occupational Therapist, at an hourly rate of \$59.00 for 4.5 hours per day; 4 days per week for ESY 11 June 10 – July 14.

Other Side of the Rainbow, for a Registered Occupational Therapist, at an hourly rate of \$62.00 for 4.5 hours per day; 4 days per week for ESY 11 June 10 – July 14.

Kelly Devereux, Speech-Language Pathologist, at an hourly rate of \$62.00 for 4.5 hours per day; 1 day per week for ESY 11 June 10 – July 14.

8. Ratification of **Consent Agenda** – continued

Renee Wagner, for a Registered Occupational Therapist, at an hourly rate of \$59.00 for 7 hours per day; 3-4 days per week for the 2011-2012 school year.

Soliant Health, for a two Registered Occupational Therapists at an hourly rate of \$71.00 and \$73.50 per hour for 7 hours per day 5 days per week for the 2011-2012 school year.

J. Prevailing Rate of Wages (blue)

Recommendation: That the Governing Board ratifies the Resolution containing the Prevailing Rate of Wages be adopted as recommended by the Superintendent and approved by the Operating Committee at its meeting on June 23, 2011.

K. Policies and Procedures (white)

Recommendation: That the Governing Board ratifies the ISBE Written Assurance of Provision of Policies and Procedures in accordance with IDEA 2004 as recommended by the Superintendent and approved by the Operating Committee at its meeting on June 23, 2011.

L. Calendar Adjustment for 2010-2011 School Year (yellow)

Recommendation: That SPEED Programs will operate through June 6, 2011 and that the emergency days of June 7, 8, and 9, 2011 be declared special holidays, unless it is necessary to use one or more of these days in a future emergency situation as recommended by the Superintendent and approved by the Operating Committee at its meeting on May 6, 2011.

END OF CONSENT AGENDA

8. **NEW BUSINESS**

- A. E-Rate Vendor (buff)

Recommendation: That the Governing Board ratifies the contract with GTA, LLC to provide services as described in their agreement, from July 1, 2011 through June 30, 2012 at an annual rate of \$4,500 as recommended by the Superintendent and approved by the Operating Committee at its meeting on June 23, 2011.

- B. Worker's Compensation Renewal (white)

Recommendation: That the Governing Board ratifies the worker's compensation plan as discussed for the 2011/2012 school year as recommended by the Superintendent and approved by the Operating Committee at its meeting on June 23, 2011.

- C. Lunch At Hand (salmon)

Recommendation: That the Governing Board ratifies the contract with Lunch at Hand to provide pre-packaged breakfasts for students for the 2011/12 school year including ESY 12 at \$.9066 per meal as recommended by the Superintendent and approved by the Operating Committee at its meeting on June 23, 2011.

- D. Classroom Lease (blue)

Recommendation: That the Governing Board ratifies the following classroom leases for \$12,000 per classroom for the 2011-2012 school year as recommended by the Superintendent and approved by the Operating Committee at its meeting on May 6 and June 23, 2011.

District 163	2 classrooms	Forest Trail School	(PAL)
District 194	2 classrooms	Eastview School	(ELC)
District 201U	2 classrooms	Crete Elementary	(ELC and IND)
District 206	2 classrooms	Bloom High School	(PAL)

8. **NEW BUSINESS** – continued

- E. Tentative Budget for FY12 (distributed at the meeting)

Recommendation: That the Governing Board ratifies the 2011-2012 tentative budget for SPEED as recommended by the Superintendent and approved by the Operating Committee at its meeting on June 23, 2011.

9. **CLOSED SESSION**

Recommendation: That the Operating Committee goes into closed session to discuss the employment, compensation and/or performance of a specific employee of SPEED and to discuss pending, probable and/or imminent litigation.

Action on items as discussed in Closed Session.

10. **INFORMATION ITEMS:**

- A. Operating Committee Meeting Minutes from June 3, 2011. (white)
- B. Trainings offered at SPEED: July 27, 2011 (white)
- Illinois education Reform Bill with Dr. Joseph Matula
 - An Overview of the Common Core State Standares with Lisa Harrod

11. **AUDIENCE TO VISITORS**

12. **ANNOUNCEMENTS**

13. **OTHER**

14. **ADJOURNMENT**

THE NEXT GOVERNING BOARD MEETING

WILL BE HELD ON THURSDAY, AUGUST 25, 2011