

SPEED S.E.J.A. #802

GOVERNING BOARD MEETING

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

November 9, 2011

AGENDA

1. Call to Order at 700 p.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. Superintendent's Report
6. Financial Report
7. Approval of **Consent Agenda**
 - A. Approval of Minutes of August 25, 2011 (white)

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

B. Ratification of Imprest Fund and Activity Fund

Recommendation: That the Governing Board ratifies the Imprest Fund and Activity Fund for July, August, and September 2011 as recommended by the Superintendent and approved by the Operating Committee at its meeting on September 23 and October 21, 2011.

C. Ratification of Bills of August 1 – 31, 2011

Recommendation: That the Governing Board ratifies the bills from August 1 – 31, 2011 in the amount of \$2,291,350.31 as recommended by the Superintendent and approved by the Operating Committee at its meeting on September 23, 2011

D. Ratification of Bills of September 1 - 30, 2011

Recommendation: That the Governing Board ratifies the bills from September 1 – 30, 2011 in the amount of \$2,061,779.67 as recommended by the Superintendent and approved by the Operating Committee at its meeting on October 21, 2011.

E. Tentative Approval of Bills

Recommendation: That the Governing Board grants tentative approval to pay bills from November 1 – 30 and December 1 – 31, 2011 and January, 2012.

F. 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 September 23 and October 21, 2011.

NEW HIRES					
NAME	POSITION	EFFECTIVE	PROGRAM	REPLACING	
Curry, Sharon	Interim HR Supervisor	10/3/2011	CO	Nicole Smith	Oct OC
Elem, April	Teacher	9/21/2011	IES	New Position	Oct OC
Morgan, Michael	Social Worker	8/29/2011	IND	Monica Smiley	Sept OC
Smotherman, James	Teacher	9/19/2011	IND	New Position	Oct OC
Staneart, Paul	Teacher	8/18/2011	IND	Mike Kosinski	Sept OC
Stone, Paula	Speech Pathologist	8/18/2011	ELC	Lindsey Owens	Sept OC
Williams, Sherlonda	Teacher	8/18/2011	ELC	Julie Brandt	Sept OC

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

LEAVES				
NAME	POSITION	EFFECTIVE	PROGRAM	
Harrison, Tanesha	Paraprofessional	10/10/11 - 1/9/12	IND	Sept OC
Palmer, Dana	Teacher	10/20/11 - 1/9/12	PAL	Sept OC
Prete-Stewart, Kristina	Teacher	10/21/11 - 12/19/11	District Services	Sept OC
Rauch, Mindy	Paraprofessional	8/10/11 - 12/31/11	IND	OCT OC

RESIGNATIONS				
NAME	POSITION	EFFECTIVE	PROGRAM	
Alderson, Rebecca	Paraprofessional	10/20/2011	ELC	Oct OC
Goree, Dabrene	Paraprofessional	9/12/2011	PAL	Sept OC
McElveen, Cynthia	Paraprofessional	9/14/2011	ELC	Sept OC
Williams, Natasha	Paraprofessional	9/9/2011	ELC	Sept OC

RETIREMENT				
NAME	POSITION	EFFECTIVE	PROGRAM	
Alexander, Kathy	Secretary	6/30/2014	PAL	
Connell, Susan	Nurse	6/1/2017	PAL	

END CONSENT AGENDA

8. **NEW BUSINESS**

- A. Dental Broker Services (green)

Recommendation: That the Governing Board ratifies the agreement with Corporate Benefit Consultants, Inc. (CBC, Inc.) to provide services related to SPEED's dental plan at a flat rate fee of \$4,000 from October 1, 2011 – September 30, 2012 as recommended by the Superintendent and approved by the Operating Committee at its meeting on October 21, 2011.

8. **NEW BUSINESS** - continued

- B. 2011 IMRF Executive Trustee Election (yellow)

Recommendation: That the Governing Board approves the Resolution to cast a ballot in the 2011 IMRF Executive Trustee Election as recommended by the Superintendent.

9. **CLOSED SESSION**

Recommendation: That the Governing Board 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 issues as discussed in closed session.

10. **INFORMATION ITEMS:**

- A. FY2012 Tuition Rates (green)
- B. SPEED Programs and Services (yellow)
- C. Operating Meeting Minutes from August 12 and September 23, 2011 (white)
- D. SPEED District Improvement Plan
- E. Fall and Winter 2011 CEO Academy
- F. Devereux 3-Day Training
- G. Niña Foundation Programs
- H. Foster Parent Support Group
- I. Illinois Common Core State Standards
- J. Infinitec Training

11. **AUDIENCE TO VISITORS**
12. **ANNOUNCEMENTS**
13. **OTHER**
14. **ADJOURNMENT**

THE NEXT GOVERNING BOARD MEETING

WILL BE HELD ON

THURSDAY, JANUARY 26, 2012