

# SPEED

## S.E.J.A. #802

Regular Meeting  
SPEED Operating Committee  
SPEED Building  
9:00 a.m.

November 5, 2010

### AGENDA

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. Report from Superintendent
6. Township Treasurer Presentation
7. Approval of **Consent Agenda**
  - A. Approval of Minutes of September 17, 2010 (white)
  - B. Bill Listing, Imprest and Activity Funds (white)

Recommendation: That the Operating Committee approves the Imprest Fund and Activity Fund as presented for September 2010.

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

1. Approval of Bills of September 1 - 30, 2010 (white)

Recommendation: That the Operating Committee approves the bills from September 1 – 30, 2010 in the amount of \$368,884.30.

2. Approval of Bills of October 1 – 31, 2010 (white)

Recommendation: That the Operating Committee approves the bills from October 1 – 31, 2010 in the amount of \$510,779.64.

3. Tentative Approval of Bills

Recommendation: That the Operating Committee grants tentative approval to pay bills from November 1 – 30 and December 1 – 31, 2010.

4. Personnel

Recommendation: That the Operating Committee approves the following personnel actions as recommended by the Superintendent.

LEAVES			
NAME	POSITION	EFFECTIVE	PROGRAM
Cavazos, Myrna	Social Worker	1/3/2011 - 5/2/11	IND
Durr, Golden	Paraprofessional	10/11/10 - 1/3/11	IND
Kolosh, Monica	Teacher	10/25/2010 - 12/17/2010	IND
Kutemeier, Melissa	Paraprofessional	11/5/10 - 1/3/11	ELC
Pavlovic, Slavica	Teacher	9/20/10 - 12/14/10	PAL
Rucker, Michael	Paraprofessional	10/19/2010 - 11/1/2010	IND
Siusinskas, Viktorija	Teacher	10/18/10 - 3/21/11	PAL

**END CONSENT AGENDA**

8. **NEW BUSINESS**

- A. Dental Broker Services (green)

Recommendation: That the Operating Committee approves 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, 2010 – September 30, 2011 as recommended by the Superintendent.

- B. Delta Dental Renewal (white)

Recommendation: That the Operating Committee approves to renew the dental plan with Delta Dental as recommended by the Superintendent.

- C. Wheelchair Accessible Van (yellow)

Recommendation: That the Operating Committee approves the purchase of two 2011 Dodge Caravan at a cost of \$33,613 as recommended by the Superintendent.

- D. Policy Revisions (blue)

Recommendation: That the Operating Committee adopts the policy revisions to maintain legal compliance as outlined by the IASB Press Plus Policy Subscription Service and as recommended by the Superintendent.

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 issues as discussed in closed session.

10. **INFORMATION ITEMS:**

- A. District Rep Meeting Agenda (white)
- B. SPEED Programs and Services (yellow)
- C. Multi-District Institute Day flyer (booklet)
- D. Format for Job Description's (USB Drive)

11. **AUDIENCE TO VISITORS**

12. **ANNOUNCEMENTS**

13. **OTHER**

14. **ADJOURNMENT**

**THE NEXT OPERATING COMMITTEE MEETING**

**WILL BE HELD ON**

**FRIDAY, DECEMBER 10, 2010**