

SPEED

S.E.J.A. #802

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

April 6, 2011

AGENDA

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. Report from the Superintendent
6. Financial Report

7. Ratification Approval of **Consent Agenda**

- A. Approval of Minutes of January 27, 2011 (white)
- B. Approval of Closed Session Minutes of January 27, 2011 (white)

Recommendation: That the Governing Board ratifies the following Consent Agenda items as recommended by the Superintendent and approved by the Operating Committee at its meetings on February 25, 2011 and March 17, 2011.

- C. Imprest and Activity Funds for January, and February, 2011.
- D. Ratification of Bills of January 1 - 31, 2011 in the amount of \$878,194.76.
- E. Ratification of Bills of February 1 – 28, 2011 in the amount of \$487,328.74.
- F. Tentative Approval of Bills from March 1- 31, 2011, April 1 – 30, 2011 and May 1 – 31, 2011.
- G. Personnel Items as listed.

TERMINATIONS				
NAME	POSITION	EFFECTIVE	PROGRAM	
Sherrod, Debra	Cafeteria	2/14/2011	PAL	Feb OC

LEAVES				
NAME	POSITION	EFFECTIVE	PROGRAM	
Brandt, Julie	Teacher	2011/2012	ELC	March OC
Goulet-Raffety, Marie	Social Worker	2/24/11 - 5/9/11	ELC/IND	March OC
Haynes, Bettyann	Paraprofessional	2/14/11 - 4/4/11	IND	March OC
Hight, Don	Paraprofessional	2011/2012	ELC	March OC
Perry, Stacey	Paraprofessional	3/9/11 - 3/30/11	PAL	March OC
Schwarz, Barbara	Paraprofessional	3/29/11 - 5/24/11	IND	Feb OC
Teggelaar, Laurie	Teacher	2/28/11 - 4/8/11	PAL	March OC

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

RESIGNATIONS				
NAME	POSITION	EFFECTIVE	PROGRAM	
O'Hern, Bonnie	School Nurse	6/4/2011	ELC	Feb OC
Olison, Shannon	Teacher	3/18/2011	PAL	March OC

REASSIGNMENTS					
NAME	POSITION	EFFECTIVE	PROGRAM	PREVIOUS	REPLACING
Castagna, Rose	Payroll Clerk	4/1/2011	CO	Secretary	Agnes Michalek
Michalek, Agnes	Staff Accountant	4/1/2011	CO	Bookkeeper	Antonio Sanchez

H. Contracted Services (pink)

Lucy Bridges, Certified Psychologist, for up to 7 hours per day, 5 days per week, up to 180 days during the 2011-2012 school year at a daily rate of \$450.

I. Calendar for 2011-2012 School Year (yellow)

The 2011-2012 school calendar for submission to ISBE.

J. Appointment of Operating Committee Members

Recommendation: That the Governing Board appoints the Superintendent from each member district to serve as Operating Committee members for the 2011-2012 school year as per the SPEED Articles of Agreement.

END CONSENT AGENDA

8. **RESOLUTIONS:** (lilac)

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

- Dismissal and Non-Renewal of Certain Non-Certified Personnel

9. **NEW BUSINESS**

- A. South Suburban Special Recreation Assoc. (SSSRA) (salmon)

Recommendation: That the Governing Board ratifies the agreement with SSSRA to operate a summer day camp at SPEED from June 13 – August 5, 2011 from 11:45 a.m. – 3:30 p.m. for SPEED students as recommended by the Superintendent and approved by the Operating Committee at its meeting on February 25, 2011.

- B. Frontline Placement Technologies, Inc. (buff)

Recommendation: That the Governing Board ratifies the agreement with Frontline Placement Technologies to provide automated substitute placement and absence management (AESOP) a substitute calling service for the 2011-2012 and remainder of 2010-11 school years at a cost of \$7,758 which includes set-up and training as recommended by the Superintendent and approved by the Operating Committee at its meeting on February 25, 2011.

- C. Audit Services Contract (distributed at the meeting)

Recommendation: That the Governing Board ratifies Legacy Professionals, LLP to provide audit services to SPEED for the FY11 school year at a cost of \$8,830 as recommended by the Superintendent and approved by the Operating Committee at its meeting on February 25, 2011.

- D. Summer School (ESY) – 2011 (blue)

Recommendation: That the Operating Committee approves the 2011 SPEED summer school (ESY) plans (from June 13 through July 14, 2011 for a total of 19 days) with the following tuition costs as recommended by the Superintendent and approved by the Operating Committee at its meeting on March 17, 2011.

Birth – 8 Program (ELC)	\$793
Program for Adaptive Learning	\$755
Independence Elementary	\$928
Independence High School	\$961

9. **NEW BUSINESS** – continued

Items E, F, and G, - Recommendation: That the Governing Board ratifies the following New Business Items as recommended by the Superintendent an approved by the Operating Committee at its meeting on March 17, 2011.

E. ISIC Resolution (white)

Resolution Authorizing the Execution of the First Comprehensive Revision to the Intergovernmental Cooperative Agreement (contract and by-laws) for Illinois School Insurance Cooperative (ISIC).

F. Cafeteria Plan Amendment (pink)

Changes, as described, to the Flexible Spending Plan Document and Summary Plan Description.

G. Donations (green)

Donation of t-shirts to benefit the Transition Program received from TJ Maxx and \$300 from a parent for Special Olympics uniforms.

H. Appointment of Township Treasurer for SPEED, and Assignment of Banking Facility

Recommendation: That the Governing Board approve to utilize the Services of the Bloom Township School Treasurer for the 2011-2012 School year and that the Great Lakes Bank continue to be used as depository for SPEED SEJA #802 Imprest and Activity Funds.

I. Election of Officers

1. President
2. Vice-President
3. Secretary

10. **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.

11. **INFORMATION ITEMS**

- A. Operating Committee Meeting Minutes from January 21, 2011 and February 25, 2011 (white)
- B. SPEED Staff Institute Day (white)
- C. Infinitec Southwest Awards (green)
- D. Information from Sraga, Hauser, LLC (white)
- E. CEO Academy for spring 2011 (white)
- F. Governors State University Workshop Flyer's for April 14, 2011 and May 2, 2011. (white)

12. **AUDIENCE TO VISITORS**

13. **ANNOUNCEMENTS**

14. **OTHER**

15. **ADJOURNMENT**

THE NEXT GOVERNING BOARDMEETING

WILL BE HELD ON

THURSDAY, JULY 28, 2011 7:00 P.M.

