

SPEED

S.E.J.A. #802

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

February 25, 2011

AGENDA

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. Report from the Superintendent
 - Transition Program – Olympia Plaza Lease
6. Financial Report

7. Approval of **Consent Agenda**

- A. Approval of Minutes of January 21, 2011 (white)
- B. Approval of Closed Session Minutes of January 21, 2011 (white)
- C. Imprest and Activity Funds (white)

Recommendation: That the Operating Committee approves the Imprest Fund and Activity Fund as presented for January 2011.

- D. Approval of Bills of January 1 - 31, 2011 (white)

Recommendation: That the Operating Committee approves the bills from January 1 – 31, 2011 in the amount of \$878,194.76.

- E. Personnel

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

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

RESIGNATIONS			
NAME	POSITION	EFFECTIVE	PROGRAM
O'Hern, Bonnie	School Nurse	6/4/2011	ELC

LEAVES			
NAME	POSITION	EFFECTIVE	PROGRAM
Schwarz, Barbara	Paraprofessional	3/29/11 - 5/24/11	IND

END CONSENT AGENDA

8. **NEW BUSINESS**

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

Recommendation: That the Operating Committee approves 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.

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

Recommendation: That the Operating Committee approves the agreement with Frontline Placement Technologies to provide automated substitute placement and absence management (AESOP) a substitute calling service for the remainder of 2010-11 and 2011-2012 school years as recommended by the Superintendent.

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

Recommendation: That the Operating Committee approves 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.

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. SPEED Staff Institute Day (white)
- B. Infinitec Southwest Awards (green)

11. **AUDIENCE TO VISITORS**

12. **ANNOUNCEMENTS**

13. **OTHER**

14. **ADJOURNMENT**

THE NEXT OPERATING COMMITTEE MEETING

WILL BE HELD ON

THURSDAY, MARCH 17, 2011