

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

Regular Meeting  
SPEED Governing Board Meeting  
SPEED Building  
7:00 PM

June 15, 2017

## AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **SUPERINTENDENT'S REPORT**
5. **FINANCIAL REPORT**
6. **CLOSED SESSION**

Recommendation: That pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Operating Committee goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and to discuss the pending, probable and/or imminent litigation, and or matters regarding students.

**Approval of items discussed in Closed Session will occur in Open Session.**

7. **RATIFICATION OF CONSENT AGENDA**

- A. **Personnel Report**

Recommendation: That the Governing Board ratifies the Personnel Report as recommended by the Superintendent.

- B. **Approval of Minutes of April 27, 2017**

Recommendation: That the Governing Board approve the Minutes of the April 27, 2017 Governing Board Meeting as presented.

- C. **Approval of Closed Session Minutes of April 27, 2017**

Recommendation: That the Governing Board approve the Closed Session Minutes of the April 27, 2017 Governing Board Meeting as presented.

- D. **Approval of Recurring and Non-Recurring Bills**

Recommendation: That the Governing Board ratify the recurring and non-recurring bills for April, May and June, 2017 as recommended by the Superintendent.

#### **E. Administrative Contract Renewals**

Recommendation: That the Governing Board ratifies the contracts with the following administrative personnel for the 2017-2018 school year as recommended by the Superintendent and approved by the Operating Committee at its May 19, 2017 meeting.

Krisin Elliot, Director of Programs & Services  
Kevin Slattery, Director of Business & Finance  
Sharon Curry, Director of Human Resources  
Joe Kekelik, Director of Buildings & Grounds  
Tim Jonke, Director of Technology  
Jessica Chen, Principal Early Learning Center (ELC)  
Kellie Clark, Assistant Principal Early Learning Center (ELC)  
April Brown, Principal Program for Adaptive Learning (PAL)  
Sandra Brown, Assistant Principal Program for Adaptive Learning (PAL)  
Linda Wilson, Principal Independence School  
Amina Payne, Assistant Principal Independence School  
Nicole Taylor, Principal Academy for Lifelong Learning  
Janet DeBruin, Program Supervisor District Programs and Services

#### **F. Transportation Contract Renewal FY18-FY19**

Recommendation: That the Governing Board Ratify the two-year contract extension with ABC Transportation Company at a rate increase of 6% for the 2017/2018 year and 5% for the 2018/2019 year as recommended by the Superintendent.

### **8. NEW BUSINESS**

#### **A. Amended FY18 School Calendar**

Recommendation: That the Governing Board ratify the 2017-2018 amended school calendar which includes four early dismissal records days as recommended by the Superintendent and approved by the Operating Committee at its meeting on May 19, 2017.

#### **B. Donations**

Recommendation: That the Governing Board ratify the monetary donation from Bambino's Family Restaurant in excess of \$15,000 and the donation of refreshments from Walmart as recommended by the Superintendent.

#### **C. Prevailing Rate of Wages**

Recommendation: That the Governing Board ratify the resolution containing the Prevailing Rate of Wages be adopted as recommended by the Superintendent.

#### **D. FY18 Classroom Lease Agreements**

Recommendation: That the Governing Board ratify the following classroom leases for \$12,000 per classroom for the 2016-2017 school year as recommended by the Superintendent.

District 144 1 Classroom Fieldcrest ELC

2 Classrooms Prairie Hills PAL

1 Classroom Nob Hill ELC

District 153 1 Classroom James Hart ELC/IND

District 161 1 Classroom Heather Hill ELC

District 201U 2 Classrooms Crete-Monee PAL

District 227 2 Classrooms Rich Sough HS DHH

**E. Interim Executive Director Contracts**

Recommendation: That Governing Board ratify the Interim Executive Director Employment Agreements for Mr. Travaglini and Ms. Lenoir for the 2017-2018 school year.

**9. INFORMATION ITEMS**

**10. AUDIENCE TO VISITORS**

**11. ANNOUNCEMENTS**

**12. ADJOURNMENT**

***THE NEXT GOVERNING BOARD MEETING  
WILL BE July 20, 2017 at 7:00 PM***