

SPEED S.E.J.A. #802

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

December 11, 2014

AGENDA

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. Report from Superintendent
6. Financial Report – (buff)
7. Approval of **Consent Agenda**
 - A. Personnel Report (buff)

Recommendation: That the Governing Board ratifies the Personnel Report as submitted as recommended by the Superintendent and approved by the Operating Committee at its meetings on September 19, October 24 or December 5, 2014.

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

- B. Approval of Minutes from August 28, 2014 (white)

Items C through K

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 September 19, October 24 or December 5, 2014.

- C. Imprest and Activity Funds for August, September and October, 2014.
- D. Ratification of Bills from September 15 – 30, 2014 in the amount of \$71,982.66
- E. Ratification of Bills from September 30, 2014 in the amount of \$32,015.24.
- F. Ratification of Recurring Bills from October 1 – 15, 2014 in the amount of \$67,521.72
- G. Ratification of Non-Recurring Bills from October 1-15, 2014 in the amount of \$119,236.26.
- H. Ratification of Non-Recurring Bills from October 27 and 31, 2014 in the amount of \$351,572.26 and \$122,805.28.
- I. Ratification of Non-Recurring Bills from November 17, 2014 in the amount of \$61,274.47.
- J. Ratification of Non-Recurring Bills from December 8, 2014 in the amount of \$43,487.87.
- K. Ratification of Recurring Bills from November 14 and 25, 2014 in the amount of \$67,731.40 and \$93,359.40.

END CONSENT AGENDA

8. **RESOLUTIONS:** (violet)

Recommendation: That the Governing Board ratifies the Inter-governmental Cooperative Agreement to participate in the South Cooperative Organization for Public Education (SCOPE) as recommended by the Superintendent.

9. **NEW BUSINESS**

A. WCSIT Deficit (white)

Recommendation: That the Governing Board ratifies the workers compensation deficit with WCSIT in the amount of \$202,336 as recommended by the Superintendent and approved by the Operating Committee at its meeting on October 24, 2014.

B. Procedures for Approval of Bills (violet)

Recommendation: That the Governing Board ratifies that:
a) recurring bills be paid on the 15th and 30th of each month;
b) non-recurring bills paid within three business days of Operating Committee approval;
c) non-recurring bills not to exceed \$5,000 each be paid with approval by SPEED Superintendent when no quorum or meeting is held.

C. IASBO P-Card Program (white)

Recommendation: That the Governing Board ratifies the Resolution Authorizing participation in the IASBO Procurement Card Program as recommended by the Superintendent and approved by the Operating Committee at its meeting on October 24, 2014.

9. **NEW BUSINESS** - continued

- D. Sertoma Audiological Contract (golden)

Recommendation: That the Governing Board ratifies the contract with Sertoma Speech & Hearing Center in the amount of \$48,000 for 400 audiological service hours each school year beginning September 1, 2014 and ending July 31, 2016 as recommended by the Superintendent and approved by the Operating Committee at its meeting on October 24, 2014.

- E. 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 as recommended by the Superintendent and approved by the Operating Committee at its meeting on October 24, 2014.

- F. Approval of Amended Policy (golden)

Recommendation: That the Governing Board ratifies policy 4:50 as amended as recommended by the Superintendent and approved by the Operating Committee at its meeting on October 24, 2014.

- G. Donation (white)

Recommendation: That the Governing Board ratifies the donation of chairs from Prairie State College as recommended by the Superintendent and approved by the Operating Committee at its meeting on October 24, 2014.

10. **CLOSED SESSION**

Recommendation: That the Operating Committee goes into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee and/or the purchase or lease of real property or to discuss pending, probable and/or imminent litigation.

Action on issues as discussed in closed session.

11. **INFORMATION ITEMS**

- A. Operating Committee Meeting Minutes of September 20 and October 24, 2014
- B. SPEED Tuition Rates for 2014-15
- C. Student Enrollment
- D. SPEED Fall CEO Academy Opportunities

12. **AUDIENCE TO VISITORS**

13. **ANNOUNCEMENTS**

14. **ADJOURNMENT**

THE NEXT GOVERNING BOARD MEETING

WILL BE HELD ON

THURSDAY, JANUARY 29, 2015 7:00 p.m.