

SPEED S.E.J.A. #802

GOVERNING BOARD MEETING

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

April 1, 2015

AGENDA

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

Recommendation: That the Governing Board ratifies the Personnel Report as submitted and as recommended by the Superintendent and approved by the Operating Committee at its meeting on March 13, 2015.

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

B. Approval of Minutes of January 29, 2015 (white)

C. Approval of Closed Session Minutes of January 29, 2015

D. Ratification of Imprest Fund and Activity Fund

Recommendation: That the Governing Board ratifies the Imprest Fund and Activity Fund for January 2015 and February 2015.

E. Ratification of Recurring Bills

Recommendation: That the Governing Board ratifies the recurring bills from January 30, 2015 in the amount of \$91,431.49.

F. Ratification of Recurring Bills

Recommendation: That the Governing Board ratifies the recurring bills from February 13, 2015 in the amount of \$110,317.67 and from February 27, 2015 in the amount of \$77,325.66

G. Contract Services (pink)

Recommendation: That the Governing Board ratifies the contract indicated below and recommended by the Superintendent and approved by the Operating Committee at its meeting on March 13, 2015.

Bob Fennema, Business Consultant for Business and Finance, at a rate of \$100.00 per hour not to exceed \$20,000 beginning February 12, 2015 and ending June 30, 2015.

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

H. Calendar for 2015-2016 School Year (yellow)

Recommendation: That the Governing Board ratifies the 2015-2016 school calendar for submission to ISBE as recommended by the Superintendent and approved by the Operating Committee at its meeting on March 13, 2015.

I. Appointment of Operating Committee Members

Recommendation: That the Governing Board appoints the Superintendent of each member district to serve as Operating Committee members for the 2015-2016 school year as per the SPEED Articles of Agreement.

END CONSENT AGENDA

8. **RESOLUTIONS:** (lilac)

Recommendation: That the Governing Board ratifies the following resolutions related to personnel as recommended by the Superintendent and approved by the Operating Committee at its meeting on March 13, 2015.

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

9. **NEW BUSINESS**

A. BoardBook Subscription (blue)

Recommendation: That the Governing Board ratifies the subscription agreement with IASB for BoardBook online meeting facilitation software in the amount of \$1,500 from April 1 – December 31, 2015 and \$2,000 per year thereafter as recommended by the Superintendent and approved by the Operating Committee at its meeting on March 13, 2015.

9. **NEW BUSINESS** – continued

B. Request for Bids

Recommendation: That the Governing Board approves for SPEED to formally post notice for bids for the transition program renovation project as recommended by the Superintendent.

C. 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 2015-2016 School year and that First Midwest Bank (formerly Great Lakes bank) continue to be used as depository for SPEED SEJA #802 Imprest and Activity Funds.

D. Election of Officers

1. President
2. Vice-President
3. Secretary

10. **CLOSED SESSION**

Recommendation: That the Governing Board goes into closed session.

Action on issues as discussed in closed session.

11. **INFORMATION ITEMS**

- A. ESY15 Program Costs (white)
- B. Operating Committee meeting minutes from January 23, 2015 (white)

12. **AUDIENCE TO VISITORS**

13. **ANNOUNCEMENTS**

14. **OTHER**

15. **ADJOURNMENT**

THE NEXT GOVERNING BOARD MEETING

WILL BE HELD ON

THURSDAY, JULY 23, 2015 7:00 P.M.