

SPEED S.E.J.A. #802

SPECIAL GOVERNING BOARD MEETING

Special Meeting
SPEED Governing Board
SPEED Building
6:00 p.m.

April 20, 2015

AGENDA

1. Call to Order at 6:00 p.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. Non-Recurring Bills

Recommendation: That the Governing Board ratifies the payment of non-recurring expenditures from April 15, 2015 in the amount of \$335,725.13.

6. Administrative Contract

Recommendation: That the Governing Board approves the contract to hire Tim Jonke as the Director of Technology effective May 1, 2015.

7. **NEW BUSINESS**

Bids for 410 Ashland Avenue Renovations

Recommendation: That the Governing Board approves the endorsement from Planera Architect that the interior renovations be awarded to the lowest responsive bidder, Complete Construction Resources, Inc. from Chicago Heights, in the amount of \$657,350.00 as recommended by the Superintendent.

8. **OLD BUSINESS**

A. Election of Officers

1. President
2. Vice-President
3. Secretary

9. **ADJOURNMENT**

THE NEXT GOVERNING BOARD MEETING

WILL BE HELD ON

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