

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

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

January 28, 2016

## AGENDA

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. Auditors from Legacy Professional
6. Report from Superintendent
7. Financial Report
8. Ratification of **Consent Agenda**
  - A. Personnel Report

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 meetings on October 23, 2015, December 4, 2015, and January 22, 2016.
  - B. Ratification of Imprest and Activity Funds for August, September, October, November, and December 2015

Recommendation: That the Governing Board ratifies the Imprest and Activities accounts for August through December 2015 as recommended by the Superintendent and approved by the Operating Committee at its meetings on October 23, December 4, 2015, and January 22, 2016.
  - C. Ratification of recurring bills from December 2015

Recommendation: That the Governing Board ratifies the recurring bills from December 23, 2015 in the amount of \$49,232.73 and December 15, 2015 in the amount of \$131,711.56 as recommended by the Superintendent and approved by the Operating Committee at its meeting on January 22, 2016.
  - D. Ratification of Non-Recurring Bills from December 18, 2015

Recommendation: That the Governing Board ratifies the non-recurring bills from December 18, 2015 in the amount of \$66,017.05 from December as recommended by the Superintendent and approved by the

Operating Committee at its meeting on January 22, 2016.

E. Ratification of Recurring Bills from November 2015

Recommendation: That the Governing Board ratifies the recurring bills from November 13, 2015 in the amount of \$87,527.68 and November 30, 2015 in the amount of \$90,968.51 as recommended by the Superintendent and approved by the Operating Committee at its meeting on December 4, 2015.

F. Ratification of Non-Recurring Bills from November 20, 2015

Recommendation: That the Governing Board ratifies the non-recurring bills from November 20, 2015 in the amount of \$108,621.88 as recommended by the Superintendent and approved by the Operating Committee at its meeting of December 4, 2015.

G. Ratification of Non-Recurring Bills from October 2015

Recommendation: That the Governing Board ratifies the non-recurring bills from October 23, 2015 in the amount of \$238,318.25 and \$17,100.00 as recommended by the Superintendent and approved by the Operating Committee at its meeting on October 23, 2015.

H. Ratification of Recurring Bills from October 2015

Recommendation: That the Governing Board ratifies the recurring bills from October 15, 2015 in the amount of \$84,773.23 and from October 30, 2015 in the amount of \$132,114.05 as recommended by the Superintendent and approved by the Operating Committee at its meeting on October 23, 2015 and December 4, 2015.

I. Ratification of Recurring Bills from September 2015

Recommendation: That the Governing Board ratifies the recurring bills from September 15, 2015 in the amount of \$213,237.12 and September 30, 2015 in the amount of \$193,010.46 as recommended by the Superintendent and approved by the Operating Committee at its meeting on October 23, 2015.

J. Ratification of Non-Recurring Bills from January 22, 2016

Recommendation: That the Governing Board ratifies the non-recurring bills from January 22, 2016 in the amount of \$153,687.10 as recommended by the Superintendent and approved by the Operating Committee at its meeting on January 22, 2016.

**9. NEW BUSINESS**

A. FY15 Audit Report Approval

Recommendation: That the Governing Board approves the report given

by Legacy Financial Auditors for Audit FY15 as recommended by the Superintendent.

B. Agreement with Our Loving Arms Childcare

Recommendation: That the Governing Board ratifies the agreement with Our Loving Arms Childcare to provide after school childcare services for SPEED students as recommended by the Superintendent and approved by the Operating Committee at its meeting on December 4, 2015.

C. Policy Revisions

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 23, 2015 and January 22, 2016.

D. ISIC Renewal

Recommendation: That the Operating Committee approves the renewal of SPEED's general liability and school board legal liability insurance for the 2015-16 school year in the amount of \$43,576 as recommended by the Superintendent.

E. Tenant Lease Agreements

Recommendation: That the Operating Committee approves the Lease Agreements and Covenants for 410 Ashland building tenants (Hair Design by Ro, Bestitched Embroidery, and Olympic Printing) at an increase of 3% each year for three years as recommended by the Superintendent.

F. Donations

Recommendation: That the Governing Board ratifies the donation of \$375.00 from the Rotary Club of Chicago Heights to be used by the ELC kindergarten students and the donation of a new dishwasher and vented microwave oven hood for the transition program as recommended by the Superintendent and approved by the Operating Committee at its meetings on December 4 and October 23, 2015.

10. **CLOSED SESSION**

Recommendation: That the Governing Board Committee goes into closed session to discuss employment, compensation, and/or performance of

specific employees of SPEED, pending probable and/or imminent litigation, and the placement of individual students in special education programs and other matters relating to individual students.

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

11. **INFORMATION ITEMS:**
12. **AUDIENCE TO VISITORS**
13. **ANNOUNCEMENTS**
14. **ADJOURNMENT**

**THE NEXT GOVERNING BOARD MEETING**

**WILL BE HELD**

**THURSDAY, MARCH 24, 2016**