

SPEED S.E.J.A. #802

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

July 23, 2015

AGENDA

1. **Call to Order at 7:00 p.m.**
2. **Roll Call**
3. **Recognition of Visitors**
4. **Public Comment**
5. **Superintendents Report**
Presenter: Sharon Rossiter
6. **Financial Report**
Presenter: Kevin Slattery
7. **Personnel Report**
Presenter: Sharon Curry
 - A. Recommendation: That the Governing Board ratifies the Personnel Report as submitted and as approved by the Operating Committee at its meeting on May 15, 2015 and approved by the Superintendent.
 - B. Recommendation: That the Governing Board ratifies the non-renewal of the 2014-15 employment contract for Diane Gallik, Itinerant Coordinator, which expires at the end of the 2014-15 school year as recommended by the Superintendent and approved by the Operating Committee at its meeting on May 15, 2015.
 - C. Recommendation: That the Governing Board ratifies the cancellation of the contract between Lucy Bridges and SPEED effective and approved May 16, 2014 and reissue a corrected contract for the 2015-16 school year as approved by the Superintendent and approved by the Operating Committee at its meeting on May 15, 2015.
8. **Ratification of Consent Agenda**
 - A. **Approval of Governing Board Meeting Minutes of April 1, 2015.**
 - B. **Approval of Governing Board Meeting Minutes of April 20, 2015.**
 - C. **Approval of Closed Session Minutes of April 1, 2015.**

D. Approval of Imprest Fund and Activity Fund from February, March, and April 2015.

E. Ratification of Non-Recurring Bills from May 15, 2015

Recommendation: That the Governing Board ratifies the non-recurring bills from May 15, 2015 in the amount of \$135,340.96 as recommended by the Superintendent and approved by the Operating Committee at its meeting on May 15, 2015.

F. Ratification of Recurring Bills from May 15, 2015

Recommendation: That the Governing Board ratifies the recurring bills from May 15, 2015 in the amount of \$94,303.24 as recommended by the Superintendent and approved by the Operating Committee at its meeting on May 15, 2015.

G. Approval of Recurring Bills

Recommendation: That the Governing Board approves the recurring bills from June 15, 2015 in the amount of \$134,027.70 as recommended by the Superintendent.

H. Approval of Non-Recurring Bills

Recommendation: That the Governing Board approves the non-recurring bills from June 18, 2015 in the amount of \$1,721,881.11 as recommended by the Superintendent.

I. Administrative Contracts

J. Calendar Adjustment for the 2014-2015 School Year

Recommendation: That SPEED Programs will operate through June 11, 2015 and that the proposed emergency days of June 5, 6, 7, 8, and 9, 2015 be declared attendance days as recommended by the Superintendent and approved by the Operating Committee at its meeting of May 15, 2015.

K. Prevailing Rate of Wages

Recommendation: That the Governing Board ratifies the Resolution containing the Prevailing Rate of Wages be adopted as recommended by the Superintendent and approved by the Operating Committee at its meeting of May 15, 2015.

9. NEW BUSINESS

A. Policy Revisions

Recommendation: That the Governing Board approves the revisions to maintain legal compliance as outlined by the IASB Press Plus Policy Subscription Service as recommended by the Superintendent.

B. Internet Access, Equipment, Wiring Agreements

Recommendation: That the Governing Board ratifies the agreement with Comcast and Call One to provide district local, distant, and internet access at a monthly cost of \$1,088.42 after the Erate discount and with Marcor IT Solutions for wireless equipment at a cost of \$95,173.98 after the Erate discount as recommended by the Superintendent and approved by the Operating Committee at its meeting on May 15, 2015.

C. Summer School (ESY) - 2015

Recommendation: That the Governing Board ratifies the 2015 SPEED summer school (ESY) plans (June 22 through July 22, 2015 for a total of 19 days) with the following tuition costs as recommended by the Superintendent and approved by the Operating Committee at its meeting of May 15, 2015.

Program for Adaptive Learning (PAL) \$826
Birth - 8 Program (ELC) \$837
Independence Elementary (IES) \$995
Independence High School (IHS) \$996

D. Transportation

Recommendation: That the Governing Board ratifies the contract with American School Bus Company for transportation services for the 2015-2016 school year at an increase of 3% as recommended by the Superintendent and approved by the Operating Committee at its meeting of May 15, 2015.

E. Medical Insurance Renewal

Recommendation: That the Governing Board ratifies the renewal rates with Blue Cross/Blue Shield of Illinois at an increase of 7.7% for HMO and an increase of .07% for PPO as recommended by the Superintendent and approved by the Operating Committee at its meeting of May 15, 2015.

F. Election of Officer

1. Secretary

10. CLOSED SESSION

Recommendation: That the Governing Board goes into closed session to discuss employment, compensation, and/or performance of a specific employee of SPEED, negotiations, pending, probable, and/or imminent litigation.

11. INFORMATION ITEMS:

12. AUDIENCE TO VISITORS

13. ANNOUNCEMENTS

14. ADJOURNMENT

THE NEXT GOVERNING BOARD MEETING

WILL BE HELD ON

THURSDAY, AUGUST 27, 2015