

SPEED S.E.J.A. #802

Regular Meeting
SPEED Operating Committee Meeting
SPEED Building
9:00 AM

October 21, 2016

AGENDA

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. **Superintendents Report**
6. **Financial Report**
7. **Discussion** - Transportation Contract Renewal
8. **CONSENT AGENDA**

- A. Approval of the Personnel Report
- B. Approval of Minutes of September 23, 2016.
- C. Approval of Closed Session Minutes of September 23, 2016
- D. Approval of Imprest and Activity Funds

Recommendation: That the Operating Committee approves the Imprest and Activity Funds as of September 30, 2016 as recommended by the Superintendent.

- E. Approval of Recurring Bills from September 30, 2016

Recommendation: That the Operating Committee approves the recurring bills from September 30, 2016 in the amount of \$89,262.24 as recommended by the Superintendent.

- F. Approval of Non-Recurring Bills from September 23, 2016

Recommendation: That the Operating Committee approves the non-recurring bills from September 23, 2016 in the amount of \$56,233.00 as recommended by the Superintendent.

G. Approval of Recurring Bills from October 14 and 17, 2016

Recommendation: That the Operating Committee approves the recurring bills from October 14, 2016 in the amount of \$148,960.94 and October 17, 2016 in the amount of \$1,785.00 as recommended by the Superintendent.

H. Approval of Non-Recurring Bills from October 21, 2016

Recommendation: That the Operating Committee approves the non-recurring bills from October 21, 2016 as recommended by the Superintendent.

9. NEW BUSINESS

A. Donations

Recommendation: That the Operating Committee approves the donation of 45 book bags for the Independence Program from Janette Wilson as recommended by the Superintendent.

10. CLOSED SESSION

Recommendation: That the Operating Committee goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and to discuss the pending, probable and/or imminent litigation, and or matters regarding students. No action anticipated.

11. AUDIENCE TO VISITORS

12. ANNOUNCEMENTS

13. ADJOURNMENT

THE NEXT OPERATING COMMITTEE MEETING

WILL BE HELD

FRIDAY, DECEMBER 9, 2016