

SPEED

S.E.J.A. #802

Regular Meeting
SPEED Operating Committee
SPEED Building
9:00 a.m.

September 23, 2011

AGENDA

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. Superintendent's Report
6. Financial Report
7. Approval of **Consent Agenda**
 - A. Approval of Minutes of August 12, 2011 (white)
 - B. Approval of Imprest Fund and Activity Fund (white)

Recommendation: That the Operating Committee approves the Imprest Fund and Activity Fund for July and August 2011 as presented.

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

C. Approval of Bills of August 1 – 31, 2011 (white)

Recommendation: That the Operating Committee approves the bills from August 1 – 31, 2011 in the amount of \$2,291,350.31.

D. Tentative Approval of Bills

Recommendation: That the Operating Committee grants tentative approval to pay bills from October 1 - 31, 2011.

E. Personnel

Recommendation: That the Operating Committee approves the following personnel actions as recommended by the Superintendent.

NEW HIRES				
NAME	POSITION	EFFECTIVE	PROGRAM	REPLACING
Morgan, Michael	Social Worker	8/29/2011	IND	Monica Smiley
Staneart, Paul	Teacher	8/18/2011	IND	Mike Kosinski
Stone, Paula	Speech Pathologist	8/18/2011	ELC	Lindsey Owens
Williams, Sherlonda	Teacher	8/18/2011	ELC	Julie Brandt

LEAVES			
NAME	POSITION	EFFECTIVE	PROGRAM
Harrison, Tanesha	Paraprofessional	10/10/11 - 1/9/12	IND
Palmer, Dana	Teacher	10/20/11 - 1/9/12	PAL
Prete-Stewart, Kristina	DHH Teacher	10/21/11 - 12/19/11	District

RESIGNATIONS			
NAME	POSITION	EFFECTIVE	PROGRAM
Goree, Dabrene	Paraprofessional	9/12/2011	PAL
McElveen, Cynthia	Paraprofessional	9/14/2011	ELC
Williams, Natasha	Paraprofessional	9/9/2011	ELC

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

RETIREMENT			
NAME	POSITION	EFFECTIVE	PROGRAM
Alexander, Kathy	Secretary	6/30/2014	PAL
Connell, Susan	Nurse	6/1/2017	PAL

END CONSENT AGENDA

8. **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 pending, probable and/or imminent litigation.

Action on issues as discussed in closed session.

9. **INFORMATION ITEMS**

- A. FY2012 Tuition Rates (green)
- B. Governing Board Minutes from July 14, 2011 (white)
- C. Fall 2011 CEO Academy (white)
- D. Devereux 3-Day Training (white)
- E. Niño Foundation Programs (white)
- F. SPEED District Improvement Plan (included with packet)

10. **AUDIENCE TO VISITORS**
11. **ANNOUNCEMENTS**
12. **OTHER**
13. **ADJOURNMENT**

THE NEXT OPERATING COMMITTEE MEETING

WILL BE HELD ON

FRIDAY, OCTOBER 21, 2011