

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

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

January 25, 2018

## AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **PRESENTATION: 10-YEAR LIFE SAFETY REVIEW**  
Presenter: Planera Architects
5. **PRESENTATION: AUDIT**  
Presenter: Legacy Professionals LLP
6. **EXECUTIVE DIRECTOR'S REPORT**
7. **FINANCIAL REPORT**
8. **CONSENT AGENDA**
  - A. **Personnel Report**  
Recommendation: That the Governing Board ratify the Personnel Report as approved by the Operating Committee at their January 19, 2018 meeting.
  - B. **Approval of Minutes of November 2, 2017**  
Recommendation: That the Governing Board approve the Minutes of the November 2, 2017 Governing Board Meeting as presented.
  - C. **Approval of Recurring and Non-Recurring Bills**  
Recommendation: That the Governing Board ratify the recurring and non-recurring bills for November, 2017; December, 2017; and January 2018 as approved by the Operating Committee at their January 19, 2018 meeting.
  - D. **Approval of Imprest and Activity Funds**  
Recommendation: That the Governing Board ratify the Imprest Account for September 2017, October 2017, and November 2017 and the Activity Fund for October 2017 and November 2017 as approved by the Operating Committee at their January 19, 2018 meeting.
9. **NEW BUSINESS**

**A. Policy Revisions**

**Recommendation:** That the Governing Board Ratify the policy revisions to maintain legal compliance as outlined by the IASB Press Plus Policy Subscription Service and as approved by the Operating Committee at their January 19, 2018 meeting.

**B. ISIC Renewal**

**Recommendation:** That the Governing Board ratify the renewal of SPEED's general liability and school board legal liability insurance for the 2018 calendar year in the amount of \$50,059 as approved by the Operating Committee at their January 19, 2018 meeting.

**C. Resolution to Consolidate Funds**

**Recommendation:** That the Governing Board approve a resolution to transfer the funds from the Operation and Maintenance Fund, the Transportation Fund, and the Life Safety Fund to the Education Fund as approved by the Operating Committee at their January 19, 2018 meeting.

**D. FY17 Audit Report Approval**

**Recommendation:** That the Governing Board ratify the report give by Legacy Professionals, LLC for the FY17 Audit as approved by the Operating Committee at their January 19, 2018 meeting.

**E. Approval of 10-Year Life Safety Review**

**Recommendation:** That the Governing Board ratify the 10-Year Life Safety Review presented by Planera Architects as approved by the Operating Committee at their January 19, 2018 meeting.

**F. Extended School Year Dates**

**Recommendation:** That the Governing Board ratify the dates for the 2018 Extended School Year Program of June 11, 2018 through July 12, 2018 as approved by the Operating Committee at their January 19, 2018 meeting.

**G. Donation of \$50 Visa Gift Card from the SPO**

**Recommendation:** That the Governing Board ratify the donation from the SPO of a \$50 Visa Gift Card for use in the prize drawing at SPEED's Holiday Party as approved by the Operating Committee at their January 19, 2018 meeting.

**10. CLOSED SESSION**

**Recommendation:** That pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Operating Committee goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and or matters regarding students. Any items needing approval will be voted on during open session.

**11. AUDIENCE TO VISITORS**

12. INFORMATION

A. December 2017 Staffing & Enrollment Report

B. Meeting Date Change

13. ADJOURNMENT

**THE DATE OF THE NEXT GOVERNING BOARD MEETING HAS  
BEEN CHANGED TO THURSDAY, APRIL 12, 2018 AT 7:00 PM**