

**SPEED S.E.J.A. #802**  
**SPEED Personnel Committee**

Monday, February 6, 2017  
9:00 AM  
SPEED Building

**AGENDA**

**1. CALL TO ORDER AT 9:00 AM**

**2. CLOSED SESSION**

Recommendation: That pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Superintendent Personnel Committee goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED. No action is anticipated.

**3. ADJOURNMENT**