

SPEED S.E.J.A. #802

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

January 19, 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 Operating Committee approve the Personnel Report as recommended by the Executive Director.
 - B. **Approval of Minutes of November 2, 2017**
Recommendation: That the Operating Committee approve the Minutes of the November 2, 2017 Operating Committee meeting as presented.
 - C. **Approval of Closed Session Minutes of November 2, 2017**
Recommendation: That the Operating Committee approve the Closed Session Minutes of the November 2, 2017 Operating Committee meeting as presented.
 - D. **Approval of Recurring and Non-Recurring Bills**
Recommendation: That the Operating Committee approve the recurring and non-recurring bills for November, 2017; December, 2017; and January 2018 as recommended by the Executive Director.
 - E. **Approval of Imprest and Activity Funds**
Recommendation: The the Operating Committee approve the Imprest Account for September 2017, October 2017, and November 2017 and the Activity Fund for October 2017 and November 2017 as recommended by the Executive Director

9. NEW BUSINESS

A. Policy Revisions

Recommendation: That the Operating Committee approve the revisions to maintain legal compliance as outlined by the IASB Press Plus Policy Subscription Service and as recommended by the Executive Director.

B. ISIC Renewal

Recommendation: That the Operating Committee approves 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 recommended by the Executive Director.

C. Resolution to Consolidate Funds

Recommendation: That the Operating Committee 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 recommended by the Executive Director.

D. FY17 Audit Report Approval

Recommendation: That the Operating Committee approve the report give by Legacy Professionals, LLC for the FY17 Audit as recommended by the Executive Director.

E. Approval of 10-Year Life Safety Review

F. Extended School Year Dates

Recommendation: That the Operating Committee approve the dates for the 2018 Extended School Year Program of June 11, 2018 through July 12, 2018 as recommended by the Executive Director.

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

Recommendation: That the Operating Committee approve a donation from the SPO of a \$50 Visa Gift Card for use in the prize drawing at SPEED's Holiday Party as recommended by the Executive Director.

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

13. ADJOURNMENT

**THE NEXT OPERATING COMMITTEE MEETING WILL BE
FEBRUARY 23, 2018**