

SPEED S.E.J.A. #802

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

October 25, 2018

AGENDA

1. **CALL TO ORDER AT 7:00 PM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **EXECUTIVE DIRECTOR'S REPORT**
Presenter: Dr. Tina Halliman
5. **FINANCIAL REPORT**
Presenter: Kevin Slattery
6. **CONSENT AGENDA**
 - A. **Personnel Report**
Recommendation: That the Governing Board ratifies the Personnel Report as approved by the Operating Committee at their September 21, 2018 and October 19, 2018 meetings.
 - B. **Approval of Imprest and Activity Funds of July, August and September, 2018**
Recommendation: That the Governing Board ratifies the Imprest and Activity Funds report from July, August, and September, 2018 as approved by the Operating Committee at their September 21, 2018 and October 19, 2018 meetings.
 - C. **Approval of Minutes of August 23, 2018**
Recommendation: That the Governing Board approves the Minutes of the August 23, 2018 Governing Board meeting as presented.
 - D. **Approval of Closed Session Minutes of August 23, 2018**
Recommendation: That the Governing Board approves the Closed Session Minutes of the August 23, 2018 Governing Board meeting as presented.
 - E. **Approval of Recurring and Non-Recurring Bills**
Recommendation: That the Governing Board ratifies the recurring and non-recurring bills for July, August, September, and October, 2018 as approved by the Operating Committee at their September 21, 2018 and

October 19, 2018 meetings.

7. CLOSED SESSION

Recommendation: That pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Governing Board 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.

8. Motion to terminate employment of a staff member.

9. NEW BUSINESS

A. Policy Updates

Recommendation: That the Governing Board ratifies the Press Plus Policy Updates to maintain legal compliance as outlines by the IASB Press Plus Policy Subscription Service and as as approved by the Operating Committee at their September 21, 2018 meeting.

10. AUDIENCE TO VISITORS

11. INFORMATION

12. ADJOURNMENT

**THE NEXT GOVERNING BOARD MEETING WILL
BE JANUARY 24, 2019**