

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

## **OPERATING COMMITTEE SPECIAL MEETING MINUTES**

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

November 27, 2017

### **CALL TO ORDER**

At 9:11 a.m. Mr. Bean called the meeting to order.

### **ROLL CALL**

On roll call the following answered present: Dr. Patterson, 144; Dr. Mitchell, 153; Dr. Smith, 161; Dr. Davis, 162; Dr. Carmine, 163; Mr. Moore, 167; Dr. Leak, 168; Dr. Jackson, 169; Mr. Amadio, 170; Mr. Smyth, 172; Dr. Navarre, 206; Dr. Thomas, 227; Dr. Mansfield, 233 and Mr. Bean.

Absent: Dr. Hahto, 194 and Dr. Clark, 201U

The following SPEED staff members were also present. Margie Lenoir, Interim Executive Director, Al Travaglini, Interim Executive Director; and Sharon Curry, Director of Human Resources

### **CLOSED SESSION**

At 9:13 AM Dr. Navarre moved, seconded by Dr. Patterson 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, and/or matters regarding students.

Motion carried by voice vote.


### **OPEN SESSION**

At 11:10 AM, Dr. Jackson moved, seconded by Dr. Thomas that the Operating Committee returns to Open Session.

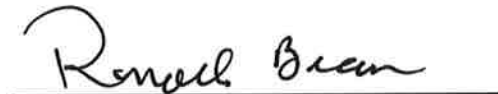
Motion carried by voice vote.

**ADJOURNMENT**

Mr. Bean adjourned the meeting at 11:11 AM.

  
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Dr. Gregory Jackson, Secretary  
Lori Koditek, Recording Secretary

Date: 3-2-18

  
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Mr. Ron Bean, President  
SPEED Operating Committee