

SPEED S.E.J.A #802

SPEED Operating Committee
SPEED Governing Board
SPEED Building
9:00 AM

December 9, 2016

AGENDA

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. **Superintendents Report**
6. **Financial Report**
7. **Discussion** - Transportation Contract Renewal
8. **CONSENT AGENDA**

- A. Approval of the Personnel Report
- B. Approval of Minutes of September 23, 2016.
- C. Approval of Closed Session Minutes of September 23, 2016
- D. Approval of Imprest and Activity Funds

Recommendation: That the Operating Committee approves the Imprest and Activity Funds as of September 30, 2016 and October 31, 2016 as recommended by the Superintendent.

- E. Approval of **Non-Recurring** Bills from September 23, 2016.

Recommendation: That the Operating Committee approves the non-recurring bills from September 23, 2016 in the amount of \$56,233.00 as recommended by the Superintendent.

- F. Approval of **Recurring** Bills from September 30, 2016.

Recommendation: That the Operating Committee approves the recurring bills from September 30, 2016 in the amount of \$89,262.24 as recommended by the Superintendent.

- G. Approval of **Recurring** Bills from October 14, 2016

Recommendation: That the Operating Committee approves the recurring bills from October 14, 2016 in the amount of \$148,960.94 as recommended by the

Superintendent.

H. Approval of **Recurring** Bills from October 17, 2016.

Recommendation: That the Operating Committee approves the recurring bills from October 17, 2016 in the amount of \$1,785.00 as recommended by the Superintendent.

I. Approval of **Non-Recurring** Bills from October 21, 2016.

Recommendation: That the Operating Committee approves the non-recurring bills from October 21, 2016 in the amount of \$347,735.71, recommended by the Superintendent.

J. Approval of **Non-Recurring** Bills from October 24, 2016.

Recommendation: That the Operating Committee approves the non-recurring bills from October 24, 2016 in the amount of \$4,385.00 as recommended by the Superintendent.

K. Approval of **Recurring** Bills from October 31, 2016.

Recommendation: That the Operating Committee approves the recurring bills from October 31, 2016 in the amount of \$111,354.53 as recommended by the Superintendent.

L. Approval of **Recurring** Bills from November 15, 2016.

Recommendation: That the Operating Committee approves the recurring bills from November 15, 2016 in the amount of \$386,762.87 as recommended by the Superintendent.

M. Approval of **Non-Recurring** Bills from November 18, 2016.

Recommendation: That the Operating Committee approves the non-recurring bills from November 18, 2016 in the amount of \$66,271.18 as recommended by the Superintendent.

N. Approval of **Recurring** Bills from November 30, 2016.

Recommendation: That the Operating Committee approves the recurring bills from November 30, 2016 in the amount of \$288,199.50 as recommended by the Superintendent.

9. **NEW BUSINESS**

A. Policy Revisions

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

B. Donations

Recommendation: That the Operating Committee approves the donation of 45 book bags for the Independence Program from Janette Wilson, the Wii game

system for the Independence Program from the SPO, as well as monetary donations from the Rotary Club and the SPO as recommended by the Superintendent.

C. RFP For Executive Search Firm

Recommendation: That the Operating Committee approves going out to bid for an Executive Search Firm to assist in seeking a qualified candidate to fill the vacancy of SPEED Executive Director as recommended by the Executive Director Search Committee.

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 to discuss the pending, probable and/or imminent litigation, and or matters regarding students.

Possible disciplinary action for paraprofessional employee anticipated in open session.

11. **INFORMATION**

12. AUDIENCE TO VISITORS

13. ANNOUNCEMENTS

14. ADJOURNMENT

THE NEXT OPERATING COMMITTEE MEETING

WILL BE HELD

FRIDAY, JANUARY 20, 2017