

SPEED S.E.J.A. #802

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

February 22, 2019

AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **EXECUTIVE DIRECTOR'S REPORT**
Presenter: Dr. Tina Halliman
5. **FINANCIAL REPORT**
Presenter: Kevin Slattery
6. **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.
7. **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 January 18, 2019**
Recommendation: That the Operating Committee approve the Minutes of the January 18, 2019 Operating Committee meeting as presented.
 - C. **Approval of Closed Session Minutes of January 18, 2019**
Recommendation: That the Operating Committee approve the Closed Session Minutes of the January 18, 2019 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 January and February, 2019 as presented.
 - E. **Approval of Imprest and Activity Funds of November, 2018**

Recommendation: That the Operating Committee approve the Imprest and Activity Funds report from November, 2018 as presented.

8. NEW BUSINESS

No New Business

9. AUDIENCE TO VISITORS

10. INFORMATION

11. ADJOURNMENT

**THE NEXT OPERATING COMMITTEE MEETING
WILL BE MARCH 22, 2019**