

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

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

April 24, 2017

## AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **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.

**Approval of items discussed in Closed Session will occur in Open Session.**

5. **SUPERINTENDENT'S REPORT**
6. **FINANCIAL REPORT**
7. **CONSENT AGENDA**

A. **Personnel Report**

B. **Approval of Minutes of February 24, 2017**

Recommendation: That the Operating Committee approve the Minutes of the February 24, 2017 Operating Committee meeting as presented.

C. **Approval of Closed Session Minutes of February 24, 2017**

Recommendation: That the Operating Committee approve the Closed Session Minutes of the February 24, 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 March and April, 2017 as presented.

8. **NEW BUSINESS**

A. **March 2017 Policy Updates**

Recommendation: That the Operating Committee approve the March

2017 PRESS Plus Policy Updates as recommended by the Superintendent.

**B. United Cerebral Palsy/Infinitec Agreement FY18 Renewal**

Recommendation: That the Operating Committee approve the agreement with United Cerebral Palsy/Infinitec for FY18 at a price of \$20,305.80.

**C. Telephone Service Agreement Renewal**

Recommendation: That the Operating Committee renew the agreement with Call One to provide SPEED with local and long distance calling and POTS lines at a discounted rate.

**D. Transportation Contract Renewal for FY18**

Recommendation: That the Operating Committee approve the renewal of the bus contract with ABC Transportation at a rate increase of 7.5%.

**E. Resolution Recommending an Amendment of SPEED Policy to the Governing Board**

Recommendation: That the Operating Committee approve the resolution allowing the Operating Committee to select one administrator in addition to the Superintendent to be members of the Operating Committee and that the Governing board select two School Board Members to be members of the Governing Board.

**9. OLD BUSINESS**

**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.

**11. Motion to terminate the employment of a teacher and a paraprofessional as discussed in closed session**

**12. INFORMATION ITEMS**

**13. AUDIENCE TO VISITORS**

**14. ANNOUNCEMENTS**

**15. ADJOURNMENT**

**THE NEXT OPERATING COMMITTEE MEETING**

**WILL BE FRIDAY, MAY 19, 2017 AT 9:00 AM**