

SPEED S.E.J.A. #802

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

April 27, 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. Motion to terminate the employment of a paraprofessional as discussed in closed session and approved by the Operating Committee at its April 24, 2017 meeting.**
- 6. SUPERINTENDENT'S REPORT**
- 7. FINANCIAL REPORT**
- 8. RATIFICATION OF CONSENT AGENDA**

A. Personnel Report

Recommendation: That the Governing Board ratifies the Personnel Report as recommended by the Superintendent and approved by the Operating Committee at its April 24, 2017 meeting.

B. Approval of Minutes of March 16, 2017

Recommendation: That the Governing Board approve the Minutes of the March 16, 2017 Governing Board Meeting as presented.

C. Approval of Closed Session Minutes of March 16, 2017

Recommendation: That the Governing Board approve the Closed Session Minutes of the March 16, 2017 Governing Board Meeting as presented.

D. Approval of Recurring and Non-Recurring Bills

Recommendation: That the Governing Board ratify the recurring and non-recurring bills for March and April, 2017 as recommended by the Superintendent and approved by the Operating Committee at its meeting on April 24, 2017.

9. NEW BUSINESS

A. March 2017 Policy Updates

Recommendation: That the Governing Board ratify the March 2017 PRESS Plus Policy Updates as recommended by the Superintendent and approved by the Operating Committee at its meeting on April 24, 2017.

B. United Cerebral Palsy/Infinitec Agreement FY18 Renewal

Recommendation: That the Governing Board ratify the agreement with United Cerebral Palsy/Infinitec for FY18 at a price of \$20,305.80 as recommended by the Superintendent and approved by the Operating Committee at its meeting on April 24, 2017.

C. Telephone Service Agreement Renewal

Recommendation: That the Governing Board ratify renewal of the agreement with Call One to provide SPEED with local and long distance calling and POTS lines at a discounted rate as recommended by the Superintendent and approved by the Operating Committee at its April 24, 2017 meeting.

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

Recommendation: That the Governing Board ratify 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 as approved by the Operating Committee at its meeting on April 24, 2017.

10. OLD BUSINESS

11. INFORMATION ITEMS

A. Transportation Contract Renewal FY18 - Operating Committee did not Approve

12. AUDIENCE TO VISITORS

13. ANNOUNCEMENTS

14. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED

GOVERNING BOARD MEETING IS JULY 20, 2017