

SPEED S.E.J.A. #802

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

May 19, 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 pending, probable and/or imminent litigation matters.

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 April 24, 2017

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

C. Approval of Closed Session Minutes of April 24, 2017

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

E. Administrative Contract Renewal

Recommendation: That the Operating Committee approves the contracts with the following administrative personnel for the 2016-2017 school year as recommended by the Superintendent.

Krisin Elliot, Director of Programs & Services
Kevin Slattery, Director of Business & Finance
Sharon Curry, Director of Human Resources
Joe Kekelik, Director of Buildings & Grounds
Tim Jonke, Director of Technology
Jessica Chen, Principal Early Learning Center (ELC)
Kellie Clark, Assistant Principal Early Learning Center (ELC)
April Brown, Principal Program for Adaptive Learning (PAL)
Sandra Brown, Assistant Principal Program for Adaptive Learning (PAL)
Linda Wilson, Principal Independence School
Amina Payne, Assistant Principal Independence School
Nicole Taylor, Principal Academy for Lifelong Learning
Janet DeBruin, Program Supervisor District Programs and Services

8. NEW BUSINESS

A. Approval of Amended FY18 School Calendar

Recommendation: That the Operating Committee approve the 2017-2018 amended school calendar, which includes four early dismissal records days, as recommended by the Superintendent.

B. Donation

Recommendation: That the Operating Committee approve the donation of \$14,587 from Bambino's Family Restaurant as recommended by the Superintendent

9. 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.

10. INFORMATION ITEMS

11. AUDIENCE TO VISITORS

12. ANNOUNCEMENTS

13. ADJOURNMENT

**THE NEXT OPERATING COMMITTEE MEETING
WILL BE JUNE 15, 2017**