

SPEED S.E.J.A. #802

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

August 16, 2018

AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **PRESENTATION - ESY RECAP**
SPEED Spotlight on ESY
Presenter: Amina Payne, Lena Ayala-Martinez, & Dr. Halliman
5. **PRESENTATION - BUDGET**
FY19 Budget
Presenter: Kevin Slattery
6. **FINANCIAL REPORT**
7. **SUPERINTENDENT'S REPORT**
8. **CONSENT AGENDA**
 - A. **Personnel Report**
Recommendation: That the Operating Committee approves the Personnell Report, Certified Professional Staff Contracts, Contract Personnel Report, and Contractor Agreements as presented.
 - B. **Approval of Minutes of June 7, 2018**
Recommendation: That the Operating Committee approve the Minutes of the June 7, 2018 Operating Committee meeting as presented.
 - C. **Approval of Closed Session Minutes of June 7, 2018**
Recommendation: That the Operating Committee approve the Closed Session Minutes of the June 7, 2018 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 May, 2018 as presented.
 - E. **Approval of Imprest and Activity Funds of April, 2018**
Recommendation: That the Operating Committee approves the Imprest and Activity Funds from April, 2018 as presented.

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 pending, probable and/or imminent litigation matters.

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

10. NEW BUSINESS

A. Budget Approval

Recommendation: That the Operating Committee approves the FY19 Budget for SPEED S.E.J.A. District #802 as recommended by the Executive Director.

11. OLD BUSINESS

A. Administrator Contracts

Recommendation: The the Operating Committee approves the Administrator Contracts for FY19 as recommended by the Executive Director.

B. 12-Month Employee Salaries

Recommendation: That the Operating Committee table the 12-Month Employee Salaries pending the outcome of the SEA Union Contract settlement.

12. AUDIENCE TO VISITORS

13. INFORMATION ITEMS

14. ADJOURNMENT

**THE NEXT OPERATING COMMITTEE MEETING
WILL BE
FRIDAY, SEPTEMBER 21, 2018
AT 9:00 AM**