

SPEED S.E.J.A. #802

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

August 23, 2017

AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **EXECUTIVE DIRECTOR'S REPORT**
5. **FINANCIAL REPORT**
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.
7. **CONSENT AGENDA**
 - A. **Personnel Report**
 - B. **Approval of Minutes of June 15, 2017**

Recommendation: That the Operating Committee approve the Minutes of the June 15, 2017 Operating Committee meeting as presented.
 - C. **Approval of Closed Session Minutes of June 15, 2017**

Recommendation: That the Operating Committee approve the Closed Session Minutes of the June 15, 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 July, 2018 and August, 2017 as presented.
8. **NEW BUSINESS**
 - A. **Policy Updates**

Recommendation: That the Operating Committee approve the policy revisions to maintain legal compliance as outlined by the IASB press Plus Policy Subscription Service as recommended by the Executive Director.

B. Illinois State Budget for the 2017-2018 School Year

Recommendation: That the Operating Committee approves the 2017-2018 budget for SPEED as recommended by the Executive Director.

9. **AUDIENCE TO VISITORS**
10. **INFORMATION**
11. **ADJOURNMENT**

THE NEXT OPERATING COMMITTEE MEETING

WILL BE SEPTEMBER 22, 2017 AT 9:00 AM