

SPEED S.E.J.A. #802

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

September 22, 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. Any items needing approval will be voted on during open session.
- 7. CONSENT AGENDA**
 - A. PERSONNEL REPORT**

Recommendation: That the Operating Committee approve the Personnel Report as recommended by the Executive Director.
 - B. Approval of Minutes of August 23, 2017**

Recommendation: That the Operating Committee approve the Minutes of the August 23, 2017 Operating Committee meeting as presented.
 - C. Approval of Closed Session Minutes of August 23, 2017**

Recommendation: That the Operating Committee approve the Closed Session Minutes of the August 23, 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 August, 2017 and September, 2017 as presented.
- 8. NEW BUSINESS**

No New Business
- 9. AUDIENCE TO VISITORS**

10. INFORMATION

11. ADJOURNMENT

**THE NEXT OPERATING
COMMITTEE MEETING
WILL BE OCTOBER 20, 2017**