

SPEED S.E.J.A. #802

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

August 29, 2019

AGENDA

1. **CALL TO ORDER AT 7:00 PM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **SUPERINTENDENT'S REPORT**
5. **PRESENTATION - ESY RECAP**
6. **PRESENTATION - BUDGET**
FY20 Budget
7. **FINANCIAL REPORT**
8. **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.

9. **CONSENT AGENDA**

- A. **Personnel Report**

Recommendation: That the Governing Board ratifies the Personnel Report, Contract Personnel Report, and Contractor Agreements as approved by the Operating Committee at its August 23, 2019 meeting.

- B. **Approval of Minutes of July 18, 2019**

Recommendation: That the Governing Board approve the Minutes of the July 18, 2019 Governing Board meeting as presented.

- C. **Approval of Closed Session Minutes of July 18, 2019**

Recommendation: That the Governing Board approve the Closed Session Minutes of the July 18, 2019 Governing Board meeting as presented.

- D. **Approval of Recurring and Non-Recurring Bills**

Recommendation: That the Governing Board ratifies the recurring and non-recurring bills for May, June, July and August, 2019 as approved by the Operating Committee at its August 23, 2019 meeting.

E. Approval of Imprest and Activity Funds of May and June, 2019

Recommendation: That the Governing Board ratifies the Imprest and Activity Funds from May and June, 2019 as approved by the Operating Committee at its August 23, 2019 meeting.

10. NEW BUSINESS

A. Budget Approval

Recommendation: That the Governing Board ratifies the FY20 Budget for SPEED S.E.J.A. District #802, recommended by the Superintendent, as approved by the Operating Committee at its August 23, 2019 meeting.

11. OLD BUSINESS

12. AUDIENCE TO VISITORS

13. INFORMATION ITEMS

14. ADJOURNMENT

**THE NEXT GOVERNING BOARD MEETING WILL BE
THURSDAY, OCTOBER 24, 2019 AT 7:00 P.M.**