

# **SPEED S.E.J.A. #802**

Regular Meeting  
SPEED Operating Committee Meeting  
ZOOM Teleconference  
9:00 AM

February 18, 2021

1. AGENDA
2. CALL TO ORDER AT 9:00 AM
3. ROLL CALL
4. RECOGNITION OF VISITORS
5. SUPERINTENDENT'S REPORT
6. PRESENTATION
7. FINANCIAL REPORT
8. CLOSED SESSION
9. CONSENT AGENDA
  - A. Personnel Report
  - B. Approval of Minutes of January 21, 2021
  - C. Approval of Closed Session Minutes of January 21, 2021
  - D. Approval of Non-Recurring and Recurring Bills
  - E. Imprest and Activity Funds
10. NEW BUSINESS
11. OLD BUSINESS
12. INFORMATION ITEMS
13. AUDIENCE TO VISITORS
14. ADJOURNMENT

**THE NEXT OPERATING COMMITTEE MEETING WILL BE  
THURSDAY, MARCH 18, 2021 AT 9:00 A.M.**