

SPEED S.E.J.A. #802

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

November 2, 2017

AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **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.
5. **EXECUTIVE DIRECTOR'S REPORT**
6. **FINANCIAL REPORT**
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 September 22, 2017**
Recommendation: That the Operating Committee approve the Minutes of the September 22, 2017 Operating Committee meeting as presented.
 - C. **Approval of Closed Session Minutes of September 22, 2017**
Recommendation: That the Operating Committee approve the Closed Session Minutes of the September 22, 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 September, 2017 and October, 2017 as recommended by the Executive Director.
8. **NEW BUSINESS**
 - A. **Creation of a Go Fund Me account to establish a fund for necessary equipment, student/staff incentives and other items not included in**

day-to-day operational costs. (will be more specific when filling out the Go Fund Me request).

Recommendation: That the Operating Committee approve the creation of a Go Fund Me account as recommended by the Executive Director

9. **AUDIENCE TO VISITORS**

10. **INFORMATION**

11. **ADJOURNMENT**

**THE NEXT OPERATING COMMITTEE MEETING
WILL BE JANUARY 19, 2018**