

SPEED S.E.J.A. #802

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

January 22, 2016

AGENDA

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. Auditors from Legacy Professional
6. Report from Superintendent
7. Financial Report
8. Approval of **Consent Agenda**
 - A. Personnel Report
Recommendation: That the Operating Committee approves the Personnel Report as submitted and as recommended by the Superintendent.
 - B. Approval of Minutes from December 4, 2015
 - C. Approval of Closed Session Minutes of December 4, 2015
 - D. Imprest and Activity Funds for November and December, 2015
 - E. Approval of recurring bills from December 23, 2015
Recommendation: That the Operating Committee approves the recurring bills from December 23, 2015 in the amount of \$49,232.73 as recommended by the Superintendent.
 - F. Approval of recurring bills from December 15, 2015
Recommendation: That the Operating Committee approves the recurring bills from December 15, 2015 in the amount of \$131,711.56 as recommended by the Superintendent.
 - G. Approval of Non-Recurring Bills from December 18, 2015
Recommendation: That the Operating Committee approves the non-recurring bills from December 18, 2015 in the amount of \$66,017.05 as recommended by the Superintendent.
 - H. Approval of Non-Recurring bills from January 22, 2016
Recommendation: That the Operating Committee approves the non-

recurring bill from January 22, 2016 in the amount of \$153,687.10 as recommended by the Superintendent.

9. NEW BUSINESS

A. Policy Revisions

Recommendation: That the Operating Committee adopts the policy revisions to maintain legal compliance as outlined by the IASB Press Plus Policy Subscription Service as recommended by the Superintendent.

B. ISIC Renewal

Recommendation: That the Operating Committee approves the renewal of SPEED's general liability and school board legal liability insurance for the 2015-16 school year in the amount of \$43,576 as recommended by the Superintendent.

C. Tenant Lease Agreements

Recommendation: That the Operating Committee approves the Lease Agreements and Covenants for 410 Ashland building tenants (Hair Design by Ro, Bestitched Embroidery, and Olympic Printing) at an increase of 3% each year for three years as recommended by the Superintendent.

D. New DHH Program

Recommendation: That the Operating Committee approves the development of a SPEED Deaf and Hard of Hearing Satellite Program effective August 2016 to provide services currently served by ECHO Joint Agreement as recommended by the Superintendent.

10. CLOSED SESSION

Recommendation: That the Operating Committee goes into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee and/or the purchase or lease of real property or to discuss pending, probable and/or imminent litigation.

Action on issues as discussed in closed session.

11. INFORMATION ITEMS:

A. Devereux 3-Day Training

B. SPEED Winter CEO Academy Opportunities

C. Staffing and Enrollment

12. AUDIENCE TO VISITORS

13. ANNOUNCEMENTS

14. ADJOURNMENT

THE NEXT OPERATING COMMITTEE MEETING

WILL BE HELD ON

FRIDAY, MARCH 11, 2016