

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

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

October 23, 2015

## AGENDA

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. **Superintendents Report**
6. **Financial Report**
7. **Consent Agenda**

A. Personnel Report

B. Approval of Minutes of September 18, 2015.

C. Approval of Closed Session Minutes of September 18, 2015

D. Approval of Imprest and Activity Fund

Recommendation: That the Operating Committee approves the Imprest and Activity accounts for August and September, 2015.

E. Approval of Recurring Bills from September 15 and 30, 2015

Recommendation: That the Operating Committee approves the recurring bills from September 15, 2015 in the amount of \$213,237.12 and September 30, 2015 in the amount of \$193,010.46 as recommended by the Superintendent.

F. Approval of Recurring Bills from October 15, 2015

Recommendation: That the Operating Committee approves the recurring bills from October 15, 2015 in the amount of \$84,773.23 as recommended by the Superintendent.

G. Approval of Non-Recurring Bills from October 23, 2015

Recommendation: That the Operating Committee approves the non-recurring bills from October 23, 2015 in the amount of \$238,318.25 and \$17,100.00 as recommended by the Superintendent.

**8. 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 and as recommended by the Superintendent.

B. ADDENDUM - Donation

Recommendation: That the Operating Committee approves the donation of a new dishwasher and vented microwave range hood for the Transition Program as recommended by the Superintendent.

**9. CLOSED SESSION**

Recommendation: That the Operating Committee goes into closed session to discuss the status of negotiations.

**10. INFORMATION ITEMS:**

11. AUDIENCE TO VISITORS

12. ANNOUNCEMENTS

13. ADJOURNMENT

**THE NEXT OPERATING COMMITTEE MEETING**

**WILL BE HELD**

**FRIDAY, DECEMBER 4, 2015**