

SPEED

S.E.J.A. #802

Regular Meeting
SPEED Operating Committee
SPEED Building
9:00 a.m.

December 5, 2014

AGENDA

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Recognition of Visitors
4. Public Comment
5. Report from Superintendent
6. Financial Report – (buff)
7. Approval of **Consent Agenda**
 - A. Personnel Report (buff)

Recommendation: That the Operating Committee approves the Personnel Report as submitted and as recommended by the Superintendent.

7. Approval of **Consent Agenda** – continued

B. Approval of Minutes of October 24, 2014 (white)

C. Approval of Closed Session Minutes of October 24, 2014

D. Imprest and Activity Funds (white)

Recommendation: That the Operating Committee approves the Imprest Fund and Activity Fund as presented for September and October, 2014.

E. Approval of Non-Recurring Bills (white)

Recommendation: That the Operating Committee approves the non-recurring bills from October 27 and 31, 2014 in the amount of \$351,572.26 and \$122,805.28.

F. Approval of Non-Recurring Bills (white)

Recommendation: That the Operating Committee approves to pay non-recurring bills from November 17, 2014 in the amount of \$61,274.47.

G. Approval of Non-Recurring Bills (white)

Recommendation: That the Operating Committee approves to pay non-recurring bills from December 8, 2014 in the amount of \$43,487.87.

H. Approval of Recurring Bills (white)

Recommendation: That the Operating Committee approves to pay the recurring bills from November 14 and 25, 2014 in the amount of \$67,731.40 and \$93,359.40.

END CONSENT AGENDA

8. **CLOSED SESSION**

Recommendation: That the Operating Committee goes into Closed Session.

Action on issues discussed in closed session.

9. **INFORMATION ITEMS**

A. Bills from September 30, 2014 in the amount of \$32,015.24.

10. **AUDIENCE TO VISITORS**

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**

THE NEXT OPERATING COMMITTEE MEETING

WILL BE HELD ON

FRIDAY, JANUARY 23, 2015 9:00 a.m.