

SPEED

S.E.J.A. #802

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

June 18, 2015

AGENDA

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

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 May 15, 2015 (white)

C. Approval of Closed Session Minutes of May 15, 2015

D. Approval of Imprest and Activity Fund

Recommendation: That the Operating Committee approves the Imprest and Activity Fund as presented for April 2015.

E. Approval of Recurring Bills (white)

Recommendation: That the Operating Committee approves the recurring bills from June 15, 2015 in the amount of \$134,027.70.

F. Approval of Non-Recurring Bills (white)

Recommendation: That the Operating Committee approves the non-recurring bills from June 18, 2015 in the amount of \$1,721,881.11.

G. Extended School Year Personnel FY15 (blue)

Recommendation: That the Operating Committee approve the employment of the listed personnel for the FY15 SPEED Extended School Year (ESY15) as recommended by the Superintendent.

END CONSENT AGENDA

8. **NEW BUSINESS**

- A. Policy Revisions (salmon)

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

9. **CLOSED SESSION**

Recommendation: That the Operating Committee goes into closed session to discuss employment, compensation and/or performance of a specific employee of SPEED, negotiations, pending, probable and/or imminent litigation.

Action on items as discussed in Closed Session.

10. **INFORMATION ITEMS**

- A. Evaluation report on internal financial controls conducted by Sikich LLP (white)
- B. SPEED Administrator's Academy with Calvin C. Jackson on Developing Leaders Around You (white)
- C. SPEED Board Meeting Dates for 2015-2016 (lilac)
- B. SPEED District Rep Meeting Dates for 2015-2016 (golden)

11. **AUDIENCE TO VISITORS**

12. **ANNOUNCEMENTS**

13. **OTHER**

15. **ADJOURNMENT**

THE NEXT OPERATING COMMITTEE MEETING

WILL BE HELD ON

FRIDAY, AUGUST 14, 2015 at 9:00 A.M.