

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

Regular Meeting  
SPEED Governing Board Meeting  
SPEED Building  
7:00 PM

October 24, 2019

## **AGENDA**

- 1. CALL TO ORDER AT 7:00 PM**
- 2. ROLL CALL**
- 3. RECOGNITION OF VISITORS**
- 4. PRESENTATION:** Practical Assessment Exploration System (PAES)  
Presenter: Ms. Nicole Taylor
- 5. SUPERINTENDENT'S REPORT**  
Presenter: Dr. Tina Halliman
- 6. FINANCIAL REPORT**  
Presenter: Kevin Slattery
- 7. CONSENT AGENDA**
  - A. Personnel Report**  
Recommendation: That the Governing Board ratifies the Personnel Report as approved by the Operating Committee at their September 20, 2019 meeting.
  - B. Approval of Minutes of August 29, 2019**  
Recommendation: That the Governing Board approves the Minutes of the August 29, 2019 Governing Board meeting as presented.
  - C. Approval of Closed Session Minutes of August 29, 2019**  
Recommendation: That the Governing Board approves the Closed Session Minutes of the August 29, 2019 Governing Board meeting as presented.
  - D. Approval of Recurring and Non-Recurring Bills**  
Recommendation: That the Governing Board ratifies the recurring bills for September, 2019 and non-recurring bills for October, 2019 as approved by the Operating Committee at the October 18, 2019 meeting.
  - E. Approval of Imprest and Activity Funds of August, 2019**  
Recommendation: That the Governing Board ratifies the Imprest and

Activity Funds report from August, 2019 as approved by the Operating Committee at their October 18, 2019 meeting.

**8. CLOSED SESSION**

**Recommendation:** That pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Governing Board 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.**

**9. NEW BUSINESS**

**10. AUDIENCE TO VISITORS**

**11. INFORMATION**

**12. ADJOURNMENT**

**THE NEXT GOVERNING BOARD MEETING WILL BE  
THURSDAY, JANUARY 23, 2020 AT 7:00 P.M.**