

SPEED S.E.J.A. #802

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

February 21, 2020

AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **PRESENTATION: STATE OF THE DISTRICT**
Presenter: Dr. Tina Halliman
5. **SUPERINTENDENT'S REPORT**
Presenter: Dr. Tina Halliman
6. **FINANCIAL REPORT**
Presenter: Kevin Slattery
7. **CLOSED SESSION**
Recommendation: That pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Operating Committee 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.
8. **CONSENT AGENDA**
 - A. **Personnel Report**
Recommendation: That the Operating Committee approve the Personnel Report as recommended by the Superintendent.
 - B. **Approval of Minutes of January 17, 2020**
Recommendation: That the Operating Committee approve the Minutes of the January 17, 2020 Operating Committee meeting as presented.
 - C. **Approval of Closed Session Minutes of January 17, 2020**
Recommendation: That the Operating Committee approve the Closed Session Minutes of the January 17, 2020 Operating Committee meeting as presented.
 - D. **Approval of Recurring and Non-Recurring Bills**

Recommendation: That the Operating Committee approve the recurring and non-recurring bills for January and February, 2020 as presented.

E. Approval of Activity and Imprest Funds of January, 2020

Recommendation: That the Operating Committee approve the Activity and Imprest Funds report from January 2020 as presented.

- 9. **NEW BUSINESS**
- 10. **OLD BUSINESS**
- 11. **AUDIENCE TO VISITORS**
- 12. **INFORMATION**
- 13. **ADJOURNMENT**

**THE NEXT OPERATING COMMITTEE MEETING WILL
BE MARCH 20, 2020**