

SPEED S.E.J.A #802

SPEED Operating Committee
SPEED Building
9:00 AM

January 20, 2017

AGENDA

- 1. CALL TO ORDER AT 9:00 AM**
- 2. ROLL CALL**
- 3. RECOGNITION OF VISITORS**
- 4. PUBLIC COMMENT**
- 5. AUDITORS FROM LEGACY PROFESSIONALS**
- 6. SUPERINTENDENT'S REPORT**
- 7. FINANCIAL REPORT**
- 8. DISCUSSION - Transportation Contract Renewal**
- 9. CONSENT AGENDA**

- A. Approval of the Personnel Report
- B. Approval of Minutes of September 23, 2016.
- C. Approval of Closed Session Minutes of September 23, 2016
- D. Approval of Imprest and Activity Funds

Recommendation: That the Operating Committee approves the Imprest and Activity Funds as recommended by the Superintendent.

- E. Approval of Recurring and Non-Recurring Bills from September, 2016.

Recommendation: That the Operating Committee approves the non-recurring bills from September 23, 2016 in the amount of \$56,233.00, and the recurring bills from September 30, 2016 in the amount of \$89,262.24 as recommended by the Superintendent.

- F. Approval of Recurring and Non-Recurring Bills from October, 2016.

Recommendation: That the Operating Committee approves the recurring bills from October 14, 2016 in the amount of \$148,960.94, the recurring bills from October 17, 2016 in the amount of \$1,785.00, the non-recurring bills from October 21, 2016 in the amount of \$347,735.71, the non-recurring bills from

October 24, 2016 in the amount of \$4,385.00, and the recurring bills from October 31, 2016 in the amount of \$111,354.53 as recommended by the Superintendent.

G. Approval of Recurring and Non-Recurring Bills from November, 2016.

Recommendation: That the Operating Committee approves the recurring bills from November 15, 2016 in the amount of \$386,762.87, the non-recurring bills from November 18, 2016 in the amount of \$66,271.18, and the recurring bills from November 30, 2016 in the amount of \$288,199.50 as recommended by the Superintendent.

H. Approval of Recurring and Non-Recurring Bills from December, 2016.

Recommendation: That the Operating Committee approves the non-recurring bills from December 9, 2016 in the amount of \$49,059.42, the recurring bills from December 15, 2016 in the amount of \$110,204.40, the recurring bills from December 21, 2016 in the amount of \$44,991.24, and the non-recurring bills from December 21, 2016 in the amount of \$55,239.40 as recommended by the Superintendent.

I. Approval of Recurring and Non-Recurring Bills From January, 2017.

Recommendation: That the Operating Committee approves the recurring bills from January 13, 2017 in the amount of \$116,262.52 and the non-recurring bills from January 20, 2017 in the amount of \$45,228.16 as recommended by the Superintendent.

10. **NEW BUSINESS**

A. Policy Revisions

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.

B. Health and Safety

Recommendation: That the Operating Committee approves the proposal from Planera Architects to conduct the Ten-Year Health and Life Safety Survey at an estimated cost of \$13,600.00 as recommended by the Superintendent.

C. ISIC Renewal

Recommendation: That the Operating Committee approves the renewal of SPEED's general liability and school board legal liability insurance for the 2017 calendar year in the amount of \$38,653.00 as recommended by the Superintendent.

D. Extended School Year

Recommendation: That the Operating Committee approves the dates for the 2017 Extended School Year Program of June 12, 2017 through July 13, 2017 as recommended by the Superintendent.

E. Donations

Recommendation: That the Operating Committee approves the donation of 45 book bags for the Independence Program from Janette Wilson, the Wii game system for the Independence Program from the SPO, as well as monetary donations from the Rotary Club and the SPO as recommended by the Superintendent.

11. **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 to discuss the pending, probable and/or imminent litigation, and or matters regarding students.

Possible disciplinary action for paraprofessional employee anticipated in open session.

12. **INFORMATION**

- A. Governing Board Meeting Minutes - July 21, 2016
- B. District Rep Meeting - November 18, 2016
- C. Medicaid FFS Report
- D. Freedom of Information Request

13. AUDIENCE TO VISITORS

14. ANNOUNCEMENTS

15. ADJOURNMENT

THE NEXT OPERATING COMMITTEE MEETING

WILL BE HELD

FRIDAY, February 24, 2017