

SPEED S.E.J.A. #802

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

September 20, 2019

AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **SUPERINTENDENT'S REPORT**
Presenter: Dr. Tina Halliman
5. **FINANCIAL REPORT**
Presenter: Kevin Slattery
6. **CONSENT AGENDA**
 - A. **Personnel Report**
Recommendation: That the Operating Committee approve the Personnel Report as recommended by the Superintendent.
 - B. **Approval of Minutes of August 23, 2019**
Recommendation: That the Operating Committee approve the Minutes of the August 23, 2019 Operating Committee meeting as presented.
 - C. **Approval of Closed Session Minutes of August 23, 2019**
Recommendation: That the Operating Committee approve the Closed Session Minutes of the August 23, 2019 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 September 2019 as presented.
 - E. **Approval of Imprest and Activity Funds of July, 2019**
Recommendation: That the Operating Committee approves the Imprest and Activity Funds report from July, 2019 as presented.
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. **NEW BUSINESS**
9. **OLD BUSINESS**
10. **AUDIENCE TO VISITORS**
11. **INFORMATION**
12. **ADJOURNMENT**

**THE NEXT OPERATING COMMITTEE MEETING WILL
BE FRIDAY, OCTOBER 18, 2019 AT 9:00 A.M.**