

SPEED S.E.J.A. #802

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

February 23, 2018

AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **EXECUTIVE DIRECTOR'S REPORT**
5. **FINANCIAL REPORT**
6. **CONSENT AGENDA**
 - A. **Personnel Report**

Recommendation: That the Operating Committee approve the Personnel Report as recommended by the Executive Director.
 - B. **Approval of Minutes of November 27, 2017**

Recommendation: That the Operating Committee approve the Minutes of the November 27, 2017 special Operating Committee meeting as presented.
 - C. **Approval of Minutes of January 19, 2018**

Recommendation: That the Operating Committee approve the Minutes of the January 19, 2018 Operating Committee meeting as presented.
 - D. **Approval of Closed Session Minutes of January 19, 2018**

Recommendation: That the Operating Committee approve the Closed Session Minutes of the January 19, 2018 Operating Committee meeting as presented.
 - E. **Approval of Recurring and Non-Recurring Bills**

Recommendation: That the Operating Committee approve the recurring and non-recurring bills for January, 2018 and February, 2018 as recommended by the Executive Director.
 - F. **Approval of Imprest and Activity Funds**

Recommendation: The the Operating Committee approve the Imprest and the Activity Funds for December, 2017 as recommended by the Executive Director
7. **NEW BUSINESS**

A. Resolution to Join "The Purchasing Cooperative"

Recommendation: That the Operating Committee approve a resolution to join a Purchasing Cooperative (no cost) for purchasing services and supplies through a third party vendor for perishable food and beverages as recommended by the Executive Director.

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 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.

9. AUDIENCE TO VISITORS

10. INFORMATION

11. ADJOURNMENT

**THE NEXT OPERATING COMMITTEE MEETING
WILL BE MARCH 23, 2018**