

SPEED S.E.J.A. #802

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

September 21, 2018

AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **EXECUTIVE DIRECTOR'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 Executive Director.
 - B. **Approval of Minutes of August 16, 2018**
Recommendation: That the Operating Committee approve the Minutes of the August 16, 2018 Operating Committee meeting as presented.
 - C. **Approval of Closed Session Minutes of August 16, 2018**
Recommendation: That the Operating Committee approve the Closed Session Minutes of the August 16, 2018 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 July 2018, August 2018, and September 2018 as presented.
 - E. **Approval of Imprest and Activity Funds of July, 2018**
Recommendation: That the Operating Committee approve the Imprest and Activity Funds report from July, 2018 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. **Motion to terminate employment of a staff member.**

9. **NEW BUSINESS**

A. **Policy Updates**

Recommendation: That the Operating Committee approves the Press Plus Policy Updates to maintain legal compliance as outlined by the IASB Press Plus Policy Subscription Service and as recommended by the Executive Director.

10. **AUDIENCE TO VISITORS**

11. **INFORMATION**

12. **ADJOURNMENT**

**THE NEXT OPERATING COMMITTEE MEETING WILL BE
OCTOBER 19, 2018 AT 9:00 AM**