

**Monday, January 22, 2018
Operations Committee Meeting**

**Agenda
6:00 p.m.**

OE Gray Professional Learning Center - IMC

1. Call To Order

- A. Meeting Notice
- B. Minutes of Previous Meeting-December 11, 2017

2. Consent Agenda Items

- A. Personnel: 2017-18 Spring Season Co-Curricular Assignments
- B. Personnel: New Hire - Special Education Teacher
- C. Personnel: New hire - Part-time Special Education Assistant
- D. Personnel: New hire - Part-time Special Education Assistant
- E. Personnel: Resignation- Special Education Assistant
- F. Personnel: Co-Curricular Hire - PMS Academic Coach-Semester 2
- G. Personnel: Co-Curricular Hire - PMS 8th Grade Girls Basketball Coach
- H. Personnel: Co-Curricular Resignation-PHS Head Varsity Volleyball Coach

3. Information/Discussion Items

- A. January Membership Count
- B. Open Enrollment Limitations
- C. Interagency Agreement
- D. 2016-17 Financial Audit Report

4. Other

- A. 2018-2019 School Year Draft Calendar
- B. Adjourn

Notice is further given that the final agenda of the meeting notice above will be posted on the bulletin board of the Middle School at 780 North Second Street 24 hours prior to the meeting or in the event of an emergency not later than 2 hours prior to the meeting.