

**Monday, November 13, 2017**  
**Operations Committee Meeting**

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

**OE Gray Professional Learning Center - IMC**  
**Members: Brian Miesen, Josh Grabandt, Nancy Bongers, Colleen McCabe**

**1. Call To Order**

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- A. Meeting Notice
- B. Minutes of the previous Meeting - Oct. 9, 2017

**2. Consent Agenda Items**

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- A. Financial Report and Bills of the Month for October 2017
- B. Personnel: Resignation - Special Education Teacher
- C. Personnel: New Hire - Special Education Assistant
- D. Personnel: Second Semester PE Intern
- E. Personnel: New Hire - Girl's Assistant High School Basketball Coach
- F. Personnel: New Hire - Boy's Assistant High School Basketball Coach
- G. Personnel: Volunteer High School Gymnastic's Coach

**3. Information/Discussion Items**

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- A. Short-Term Borrowing Resolution
- B. Notice of School Board Election

**4. Other**

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- A. 2018 School Board Convention - Information
- B. Adjourn
- C. Miscellaneous

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.