

**Monday, December 11, 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

- A. Meeting Notice
- B. Minutes of Previous Meeting-November 27, 2017

2. Consent Agenda Items

- A. Financial Report and Bills of the Month for November 2017
- B. Personnel: Resignation - High School Spanish Teacher
- C. Personnel: Hire - Part-time 4K Assistant

3. Information/Discussion Items

- A. 2018-19-20 School Calendar Process
- B. 2018-19 Employee Handbook Process
- C. Joint City Council/School Board Retreat

4. Other

- A. Adjourn
- B. Miscellaneous Items

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.