

Monday, March 13, 2017
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-February 27, 2017 Committee Meeting

2. Consent Agenda Items on Board Agenda

- A. Financial Report and Bills of the Month for February 2017
- B. Personnel: Co-curricular Assignment-Drama Technical Director

3. Action Items on Board Agenda

- A. Preliminary Notice of Non-Renewal for Enrollment/Financial Reasons: Elementary Teachers
- B. Preliminary Notice of Non-Renewal for Enrollment/Financial Reasons: Special Education Teacher
- C. Personnel: Retirement - Middle School Band Teacher

4. Operation/Discussion Items

- A. 2017-18 Budget Planning
- B. OEG Lease Agreement-Sr Center
- C. Retreat Follow-up/ Set Special Board Retreat
- D. Potential Conflict of Interest issues on Budget Development
- E. Future Committee Agenda Items

5. Adjourn

- A. 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.