

**Monday, June 12, 2017**  
**Operations Committee Meeting**

**6:30 p.m.**

**OE Gray Professional Learning Center - IMC**

**1. Call To Order**

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- A. Meeting Notice
- B. Minutes of the May 22, 2017 Operations Committee Meeting

**2. Consent Agenda Items on Board Agenda**

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- A. Minutes of Previous Meeting-May22, 2017 School Board Meeting
- B. Financial Report and Bills of the Month for May 2017
- C. Speech & Language Shared Services Contract for 2017-18
- D. Personnel: Leave of Absence - PHS Volleyball Coach
- E. Personnel: Resignation-Hearing Interpreter
- F. Personnel: Resignation-4th Grade Teacher
- G. Personnel: Resignation - Part-time Special Education Assistant
- H. Donations

**3. Action Items on Board Agenda**

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- A. Recall of Teachers from Nonrenewal Due to Reduction in Force
- B. Increase NW Guidance Counselor
- C. Summer School Contract Approval
- D. Wrap-around Program Plan at Neal Wilkins and Westview

**4. Information/Discussion Items**

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**5. 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.