

**Monday, January 23, 2017**  
**Operations Committee Meeting**

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

**OE Gray Professional Learning Center - IMC**

**1. Call To Order**

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- A. Meeting Notice
- B. Minutes of Previous Meeting-January 9, 2017 Operations Committee

**2. Consent Agenda Items**

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- A. Personnel: 2016-17 Spring Season Co-Curricular Assignments
- B. Personnel: 2nd Semester PE Intern
- C. Donations

**3. Action Items**

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- A. January Membership Count
- B. Open Enrollment Limitations
- C. 2015-16 Financial Audit Report

**4. Operation/Discussion Items**

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- A. 2016-17 School Year Calendar Update
- B. 2017-18 School Year Draft Calendar
- C. Future Board Agenda Items

**5. Adjourn**

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- 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.