

Monday, May 22, 2017
Operations Committee Meeting

6:00 p.m.

OE Gray Professional Learning Center - IMC

1. Call To Order

A. Minutes of Previous Meeting-May 8, 2017 Operations Committee Meeting

2. Consent Agenda Items on Board Agenda

- A. Personnel: Hire-New High School Head Football Coach
- B. Personnel: Resignation-WV Special Education Teacher
- C. Personnel: Resignation-Elementary Art & Design Teacher
- D. Personnel: Co-Curricular Hire-HS Technical Director
- E. Personnel: Co-Curricular Hire-HS Musical Set Designer
- F. Personnel: Co-Curricular Hire-HS Football Cheer Advisor
- G. Personnel: Summer Cleaning Crew
- H. 2017-18 CESA 7 Contract for Services
- I. 2017-18 UW-P Facility Use Agreement
- J. 2017-18 Athletic Trainer Contract

3. Action Items on Board Agenda

- A. Personnel: Hire-High School Band Teacher
- B. 2017-18 Support Staff Notices of Assignment
- C. Reduction in Support Staff
- D. Open Enrollment Approvals/Denials
- E. 17-18 Lunch Prices
- F. Short Term Borrowing Approval
- G. Lawn Care Treatment Bid
- H. Health Insurance Provider/Plan Change
- I. 2017-18 Dental Plan Price Change

4. Operation/Discussion Items

- A. New 4K Format/Program
- B. District Office Summer Hours

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.