

**Monday, August 28, 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**

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- A. Meeting Notice
- B. Minutes of the Previous Meeting-August 14, 2017

**2. Consent Agenda Items**

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- A. Personnel: Resignation-Elementary Teacher
- B. Personnel: Resignation-Housekeeper
- C. Personnel: Hires-Part-time Housekeepers
- D. Personnel: Hire-Part-time Teaching Assistant
- E. Donations

**3. Action Items on Board Agenda**

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- A. Personnel: Hire-Elementary Teacher

**4. Information/Discussion Items**

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- A. Harrison Township TID Proposal

**5. Adjourn**

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- 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.