

**Monday, February 13, 2017
OPERATIONS COMMITTEE Meeting**

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

OE Gray Professional Learning Center - IMC

1. Call To Order

A. Meeting Notice

2. Consent Agenda Items

A. Minutes of Previous Meeting-January 23, 2017 Operations Committee

B. Financial Report and Bills of the Month for January 2017

C. Personnel: New hire: NW Special Education Assistant

D. Personnel: Transfer: NW Special Education Assistant to High School Special Education

3. Action Items

A. 2017-18 School Year Draft Calendar

B. School Start Date Resolution

4. Operation/Discussion Items

A. 2017-19 State Biennial Budget Implications for K-12

B. Handbook Retirement Change Due to IRS Requirements

C. Future Board Agenda 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.