

**Monday, May 8, 2017**  
**Operations Committee Meeting**

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

**OE Gray Professional Learning Center - IMC**

**1. Call To Order**

---

- A. Meeting Notice
- B. Minutes of Previous Meeting-April 24, 2017 Committee Meeting

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

---

- A. Financial Report and Bills of the Month for April 2017
- B. Personnel: Resignation-HS Special Education Assistant
- C. 2017-18 CESA 3 Contract for Services
- D. 2017-18 Bus Transportation Cost Agreement

**3. Action Items on Board Agenda**

---

- A. Personnel: Hire Semester 1 PhyEd Intern at Westview

**4. Operation/Discussion Items**

---

- A. Grant County Web-site Video
- B. Health Insurance Update
- C. 2017-18 Budget Update
- D. Future Agenda Items

**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.