

Board Operations Committee Meeting



Meeting Date:	April 27, 2021
Meeting Start/EndTime:	4:30-5:30pm
Meeting Location:	Zoom Virtual Meeting Join Zoom Meeting https://zoom.us/j/99941488701?pwd=MFdoTkhdZ2gxakswYVFQSDgwWjhQUT09 Meeting ID: 999 4148 8701 Password: b7R6sr
Members Present:	
Other Guests:	
Members Absent:	

<p>Our Vision: One community of lifelong learners, engaged in creating our culture, where all are safe, valued and accountable to one another for success.</p>	<p>Our Mission: Expect excellence, grounded in compassion, to meet the needs of all learners.</p>
<p>Strategic Directions: Strategies to Achieve Our Vision</p> <ul style="list-style-type: none"> A. Expecting high achievement for all students by improving our practices and building positive relationships B. Understanding and meeting everyone’s social-emotional, mental health, and cultural competency needs C. Operating with and communicating clear expectations, support, and accountability D. Implementing safe and secured schools and environments E. Engaging and partnering with parents, families and community F. Securing and managing all of our resources: people, money, facilities, time 	<p>Core Values:</p> <ul style="list-style-type: none"> Excellence: Be my best and expect the best of others Kindness: Concern, compassion, and advocacy for others Respect: Acceptance of self and others as we work together Honesty: Say and do the right thing, even if no one is watching Responsibility: Do my part and be accountable for what I say and do

Agenda Item:	Type:	Agenda Item Attachments:	Discussion/Action/Notes:
Call to Order	Procedural		
Review Upcoming Policies	Briefing/Action	<ol style="list-style-type: none"> 1. 301: School District Administration (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 2. 302: Superintendent (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 3. 303: Superintendent Selection (Human Resources) <ol style="list-style-type: none"> a. Policy Outline 4. 304: Superintendent Contract, Duties, and Evaluations (Human Resources) <ol style="list-style-type: none"> a. Policy Outline 5. 904: Distribution of Materials on School District Property by Nonschool Persons (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 6. 905: Advertising (Activities) <ol style="list-style-type: none"> a. Policy Outline 	1.
Follow Up on Policy 517	Briefing/Action	<ol style="list-style-type: none"> 1. 517: Student Recruiting (Activities/L&T) <ol style="list-style-type: none"> a. Policy Outline 	
Follow Up from April 15, 2021 School Board Meeting	Discussion/Action	<ol style="list-style-type: none"> 1. 850: Energy Policy (Building and Grounds) <ol style="list-style-type: none"> a. Policy Outline 	
Adjournment	Procedural		