

Board Operations Committee Meeting



Meeting Date:	June 22, 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. 410: Family and Medical Leave Policy (Human Resources) <ol style="list-style-type: none"> a. Policy Outline 2. 413: Harassment and Violence (Human Resources) <ol style="list-style-type: none"> a. Policy Outline b. Addendum 1-Harassment and Violence Form c. Addendum 2-Data Practices Notice d. Addendum 3-Witness Interview Summary Form e. Addendum 4-Conclusions, Findings of Supporting Facts, and Explanation Regarding Why Certain Information was Rejected 3. 414: Mandated Reporting of Child Neglect of Physical or Sexual Abuse (Human Resources) <ol style="list-style-type: none"> a. Policy Outline b. Mandated Reporter Follow Up Form 4. 415: Mandated Reporting of Maltreatment of Vulnerable Adults (Special Education) <ol style="list-style-type: none"> a. Policy Outline 5. 522: Title IX Sex Nondiscrimination Policy, Grievance Procedures, and Process (Human Resources) <ol style="list-style-type: none"> a. Policy Outline b. Addendum 1-Formal Complaint Form 6. 616: School District Systems of 	<ol style="list-style-type: none"> 1.

		Accountability (Learning and Teaching) a. Policy Outline	
Follow Up from April 27, 2021 Board Operations Committee Meeting	Briefing/Action	1. 303: Superintendent Selection (Human Resources) a. Policy Outline b. Option 1 c. Option 2	
Follow Up from May 25, 2021 Board Operations Committee Meeting	Briefing/Action	1. 506: Student Discipline and Notice of Suspension (Principals/Superintendent) a. Policy Outline b. Notice of Suspension Form	
Follow Up from June 17, 2021 School Board Meeting	Discussion/Action	1.	
Adjournment	Procedural		