

Board Operations Committee Meeting

Meeting Date:	July 27, 2021
Meeting Start/EndTime:	4:45-5:45pm
Meeting Location:	District Office Conference Room #1
Members Present:	
Other Guests:	
Members Absent:	



<p><i>Our Vision:</i> One community of lifelong learners, engaged in creating our culture, where all are safe, valued and accountable to one another for success.</p>	<p><i>Our Mission:</i> Expect excellence, grounded in compassion, to meet the needs of all learners.</p>
<p><i>Strategic Directions: Strategies to Achieve Our Vision</i></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><i>Core Values:</i></p> <p>Excellence: Be my best and expect the best of others</p> <p>Kindness: Concern, compassion, and advocacy for others</p> <p>Respect: Acceptance of self and others as we work together</p> <p>Honesty: Say and do the right thing, even if no one is watching</p> <p>Responsibility: Do my part and be accountable for what I say and do</p>

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. 206: Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 2. 207: Public Hearings (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 3. 528: Student Parental, Family and Marital Status Nondiscrimination (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 	<ol style="list-style-type: none"> 1. 1st Reading 2. 1st Reading 3. 1st Reading
Follow Up from June 22, 2021 Board Operations Committee Meeting	Information	<ol style="list-style-type: none"> 1. Legal Update on Policy 413 Harassment and Violence (repetitive language) 	<ol style="list-style-type: none"> 1. 1st Reading, No changes at this time. Legal counsel shared that MSBA is planning on addressing this issue.
Form Section on BoardDocs	Discussion		Will look at this again when all members are present.
Adjournment	Procedural		5:31 p.m.