

Board Operations Committee Meeting

Meeting Date:	October 26, 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		
Complaint Form Update	Information		
Review Upcoming Policies	Briefing/Action	<ol style="list-style-type: none"> 1. 211: Criminal and Civil Action Against School District, School Board Member, Employee or Student (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 2. 406: Public and Private Personnel Data (Human Resources) <ol style="list-style-type: none"> a. Consent to Release Form b. Policy Outline 3. 423: Employee - Student Relationships (Human Resources) <ol style="list-style-type: none"> a. Policy Outline 4. 530: Immunization Records (Health Services) <ol style="list-style-type: none"> a. Policy Outline 5. 613: Winona Senior High School Graduation Requirements (Principals) <ol style="list-style-type: none"> a. 613.1: Winona Area Learning Center Graduation Requirements b. Policy Outline 6. 722: Public Data Requests (Human Resources) <ol style="list-style-type: none"> a. Public Data Request Form b. Policy Outline 	1.
Follow Up from September 28, 2021 Board Operations Committee Meeting	Discussion/Action	<ol style="list-style-type: none"> 1. 503: Student Attendance Procedures (Principals) <ol style="list-style-type: none"> a. Policy Outline 	1.

Follow Up from October 19, 2021 School Board Meeting	Discussion/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. 213: School Board Committees (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 4. 408: Subpoena of a School District Employee (Human Resources) <ol style="list-style-type: none"> a. Policy Outline 	
Other			
Adjournment	Procedural		