

## **Board Operations Committee Meeting**

<b>Meeting Date:</b>	December 21, 2021
<b>Meeting Start/EndTime:</b>	4:45-5:45pm
<b>Meeting Location:</b>	District Office Conference Room #1
<b>Members Present:</b>	
<b>Other Guests:</b>	
<b>Members Absent:</b>	



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

<b>Agenda Item:</b>	<b>Type:</b>	<b>Agenda Item Attachments:</b>	<b>Discussion/Action/Notes:</b>
Call to Order	Procedural		
Review Upcoming Policies	Briefing/Action	<ol style="list-style-type: none"> <li>1. 618: <a href="#">Assessment of Standard Achievement</a> (Learning and Teaching) <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> </ol> </li> <li>2. 619: <a href="#">Staff Development Standards</a> (Learning and Teaching) <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> </ol> </li> <li>3. 620: <a href="#">Credit for Learning</a> (Principals) <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> </ol> </li> <li>4. 709: <a href="#">Student Transportation Safety Policy</a> (Transportation) <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> </ol> </li> </ol>	
Follow Up from November 23, 2021 Board Operations Committee Meeting	Discussion/Action	<ol style="list-style-type: none"> <li>1. 413: <a href="#">Harassment and Violence</a> (Human Resources) <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> </ol> </li> </ol>	
Follow Up from December 16, 2021 School Board Meeting	Discussion/Action		
Schedule Update	Information	<ol style="list-style-type: none"> <li>1. <a href="#">2022 Schedule</a></li> </ol>	
Other	Discussion	<ol style="list-style-type: none"> <li>1. Administrative Procedures</li> </ol>	
Adjournment	Procedural		