

Board Operations Committee Meeting

Meeting Date:	May 26, 2022
Meeting Start/EndTime:	4:45-5:45pm
Meeting Location:	District Office Conference Room #1
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. 506: Student Discipline and Notice of Suspension (Principals) <ol style="list-style-type: none"> a. Policy Outline b. Sample Form 2. 514: Bullying Prohibition Policy (Principals) <ol style="list-style-type: none"> a. Policy Outline 3. 522: Title IX Sex Nondiscrimination Policy, Grievance Procedure, and Process (Human Resources) <ol style="list-style-type: none"> a. Policy Outline b. Form 4. 524: Internet Acceptable Use & Safety Policy (Information Systems) <ol style="list-style-type: none"> a. Policy Outline b. Addendum A: Bring Your Own Device Rules c. Addendum B: Employee Use of Social Media 5. 806: Crisis Management Policy (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 	1.
Follow Up from April 28, 2022 Board Operations Committee Meeting	Discussion/Action	<ol style="list-style-type: none"> 1. 507: Corporal Punishment (Principals) <ol style="list-style-type: none"> a. Policy Outline b. Response from MSBA 	
Follow Up from May 19, 2022 School Board Meeting	Discussion/Action	<ol style="list-style-type: none"> 1. 209: Code of Ethics (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 2. 425: Staff Development (Learning and Teaching) <ol style="list-style-type: none"> a. Policy Outline 	1.

		<ul style="list-style-type: none"> 3. 511: Student Fundraising (Activities) <ul style="list-style-type: none"> a. Policy Outline b. Form c. Administrative Guidelines 4. 899: Inclement Weather and Emergency School Closings (Superintendent) <ul style="list-style-type: none"> a. Policy Outline 	
Other	Discussion	1.	
Adjournment	Procedural		