

Board Operations Committee Meeting

Meeting Date:	April 27, 2023
Meeting Start/EndTime:	4:45-5:45 pm
Meeting Location:	District Office Conference Rooms #1, 903 Gilmore Avenue, Winona, MN
Members Present:	
Other Guests:	
Members Absent:	



<p><i>Our Vision:</i> A safe and inclusive community of compassionate, curious and resilient lifelong learners..</p>	<p><i>Our Mission:</i> Inspire, curiosity, empower resilience, engage community.</p>
<p><i>District Belief Statements:</i></p> <ul style="list-style-type: none"> ● We believe that public schools should serve and engage students, families, staff and the community. ● We believe learning and teaching is maximized in a safe, respectful and inclusive environment. ● We believe every individual's diversity and experience is valued. ● We believe healthy relationships are crucial for the success of our schools. ● We believe that every student can achieve to the best of their ability. ● We believe all decisions should be focused on students and their success. 	<p><i>Core Values:</i></p> <ul style="list-style-type: none"> ● Safety: Everyone's physical and emotional well-being is a priority. ● Integrity: Everyone does the right thing and makes positive choices, even if it is difficult. ● Inclusivity: Everyone belongs, is valued and is heard. ● Equity: Everyone has the opportunities, access, information and support provided in the individual way they need it. ● Respect: Everyone's differences are recognized, acknowledged and celebrated.

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. 210: Conflict of Interest – School Board Members (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 2. 402: Disability Nondiscrimination Policy (Human Resources) <ol style="list-style-type: none"> a. Policy Outline 3. 504: Student Dress and Appearance (Principals) <ol style="list-style-type: none"> a. Policy Outline 4. 535: Service Animals in Schools (Human Resources) <ol style="list-style-type: none"> a. Policy Outline 5. 902: Use of School District Facilities and Equipment (Community Education) <ol style="list-style-type: none"> a. Policy Outline b. Guidelines for Community Use 	1.
Follow Up from March 30, 2023 Board Operations Committee Meeting	Discussion/Action	<ol style="list-style-type: none"> 1. 110: Diversity, Equity, and Inclusion Policy (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 2. 503: Student Attendance (Principals) <ol style="list-style-type: none"> a. Policy Outline b. Examples 3. 506: Student Discipline (Superintendent) <ol style="list-style-type: none"> a. Policy Outline b. WAPS Community Rights, Responsibilities, and Resources (“The Winhawk Way”) 4. 606: Textbooks and Instructional 	

		Materials (Superintendent/L&T) <ul style="list-style-type: none"> a. Policy Outline b. Administrative Procedures c. Form 	
Follow Up from April 20, 2023 School Board Meeting	Discussion/Action	1.	1.
Other	Discussion	1.	
Adjournment	Procedural		