

## **Board Operations Committee Meeting**

<b>Meeting Date:</b>	June 22, 2023
<b>Meeting Start/EndTime:</b>	4:45-5:45 pm
<b>Meeting Location:</b>	District Office Conference Rooms #1, 903 Gilmore Avenue, Winona, MN
<b>Members Present:</b>	
<b>Other Guests:</b>	
<b>Members Absent:</b>	



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

<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. 422: <a href="#">Policies Incorporated by Reference</a> (Superintendent) <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> </ol> </li> <li>2. 521: <a href="#">Student Disability Nondiscrimination</a> (Special Education) <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> <li>b. <a href="#">Form</a></li> </ol> </li> </ol>	1.
Follow Up from May 30, 2023 Board Operations Committee Meeting	Discussion/Action	<ol style="list-style-type: none"> <li>1. 110: <a href="#">Diversity, Equity, and Inclusion Policy</a> (Superintendent) <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> </ol> </li> <li>2. 506: <a href="#">Student Discipline</a> (Superintendent) <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> <li>b. <a href="#">WAPS Rights, Responsibilities, and Resources</a> ("The Winhawk Way")</li> </ol> </li> </ol>	
Other	Discussion	1.	
Adjournment	Procedural		