

Board Operations Committee Meeting

Meeting Date:	Monday August 28, 2023
Meeting Start/EndTime:	4:45pm-
Meeting Location:	District Office Conference Rooms, 903 Gilmore Avenue, Winona, MN
Members Present:	
Other Attendees:	
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. 523: Policies Incorporated by Reference (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 2. 705: Investments (Finance) <ol style="list-style-type: none"> a. Policy Outline 3. 720: Vending Machines (Finance) <ol style="list-style-type: none"> a. Policy Outline 4. 903: Visitors to School District Buildings and Sites (Human Resources) <ol style="list-style-type: none"> a. Policy Outline 	
Follow Up from July 27, 2023 Board Operations Committee Meeting	Discussion/Action	<ol style="list-style-type: none"> 1. 506: Student Discipline (Superintendent) 2. 601: School District Curriculum and Instructional Goals (Learning and Teaching) 3. 613: Graduation Requirements (Learning and Teaching) 4. 621: Literacy and the READ Act (Learning and Teaching) 5. Booster Club Discussion Update 6. 110: Diversity, Equity, and Inclusion Policy Policy 	
Other	Discussion		
Adjournment	Procedural		