

Board Operations Committee Meeting

Meeting Date:	Tuesday, January 2, 2024
Meeting Start/EndTime:	4:15pm
Meeting Location:	District Office Conference Room #1
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. 305: Policy Implementation (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 2. 502: Search of Student Lockers, Desks, Personal Possessions, and Student's Person (Principals) <ol style="list-style-type: none"> a. Policy Outline 	
Legislative Model Policy Updates	Briefing/Action	<ol style="list-style-type: none"> 1. 515: Protection and Privacy of Pupil Records (Human Resources) <ol style="list-style-type: none"> a. Consent to Release Information Form b. Juvenile Justice Request for Information Form c. Public Notice d. Policy Outline 	
Follow Up from November 21, 2023 Board Operations Committee Meeting	Briefing/Action	<ol style="list-style-type: none"> 1. 712: Video Surveillance Other Than on Buses (Information Systems) <ol style="list-style-type: none"> a. Policy Outline b. MSBA Opinion c. Legal Opinion 	
Policy Referral	Briefing/Action	<ol style="list-style-type: none"> 1. 110: Diversity, Equity, and Inclusion Policy (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 	
WAPS Policy Review Administrative Procedures	Information	<ol style="list-style-type: none"> 1. WAPS Policy Review Administrative Procedures 2. Board Operations Committee Meeting Schedule 	
Other			

Adjournment	Procedural		
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