

## Board Operations Committee Meeting

<b>Meeting Date:</b>	Thursday, March 28, 2024
<b>Meeting Start/EndTime:</b>	4:15pm
<b>Meeting Location:</b>	District Office Conference Room #1
<b>Members Present:</b>	
<b>Other Attendees:</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. 301: <a href="#">School District Administration</a> (Superintendent) <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> </ol> </li> <li>2. 302: <a href="#">Superintendent</a> (Superintendent) <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> </ol> </li> <li>3. 303: <a href="#">Superintendent Selection</a> (Human Resources) <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> </ol> </li> <li>4. 304: <a href="#">Superintendent Contract, Duties, and Evaluation</a> (Human Resources) <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> </ol> </li> <li>5. 524: <a href="#">Internet and Electronic Communications Acceptable Use and Safety Policy</a> (Information Systems) <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> <li>b. <a href="#">Addendum A: Bring Your Own Device Rules</a></li> <li>c. <a href="#">Addendum B: Employee Use of Social Media</a></li> </ol> </li> </ol>	
Follow Up from February 20, 2024 Board Operations Committee Meeting	Briefing/Action	<ol style="list-style-type: none"> <li>1. 535: <a href="#">Service Animals In Schools</a> (Superintendent) <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> <li>b. <a href="#">Form</a></li> </ol> </li> </ol>	
Follow Up from March 21, 2024 School Board Meeting	Briefing/Action	<ol style="list-style-type: none"> <li>2. 798: <a href="#">Attendance Area Boundaries</a> (Principals)</li> </ol>	
Other			

Adjournment	Procedural		
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