

## Board Operations Committee Meeting

<b>Meeting Date:</b>	September 25, 2024
<b>Meeting Start/EndTime:</b>	
<b>Meeting Location:</b>	District Office Conference Rooms, 903 Gilmore Avenue
<b>Members Present:</b>	Dawn Lueck Brad Berzinski Michael Hanratty Stephanie Smith Kacie Lovas
<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><u>Agenda Item:</u></b>	<b><u>Type:</u></b>	<b><u>Agenda Item Attachments:</u></b>	<b><u>Discussion/Action/Notes:</u></b>
Call to Order	Procedural		
Review Upcoming Policies	Briefing/Action	<ol style="list-style-type: none"> <li>1. 209: <a href="#">Code of Ethics</a> <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> </ol> </li> <li>2. 306: <a href="#">Administrator Code of Ethics</a> <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> </ol> </li> <li>3. 610: <a href="#">Field Trips</a> <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> </ol> </li> </ol>	
Follow Up from August 2024 Board Operations Committee Meeting		<ol style="list-style-type: none"> <li>1. 606: <a href="#">Instructional and Library Media Resources</a> <ol style="list-style-type: none"> <li>a. <a href="#">Reconsideration of Instructional and Library Media Resources Request Form</a></li> </ol> </li> <li>2. 606.5: <a href="#">MSBA Model Policy Library Materials</a> <ol style="list-style-type: none"> <li>a. <a href="#">MSBA Draft/Sample Request Formal Reconsideration of Library Material Form</a></li> </ol> </li> <li>3. <a href="#">606.1</a></li> </ol>	
Other			
Adjournment	Procedural		