

## Board Operations Committee Meeting

<b>Meeting Date:</b>	December 17, 2024
<b>Meeting Start/EndTime:</b>	
<b>Meeting Location:</b>	District Office Conference Rooms
<b>Members Present:</b>	Dawn Lueck Kacie Lovas Michael Hanratty Stephanie Smith
<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. 420: <a href="#">Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions</a> (Human Resources) <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> </ol> </li> <li>2. 495: <a href="#">Staff Admission to School Events</a> (Activities) Non-MSBA <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> </ol> </li> <li>3. 498: <a href="#">School Volunteers</a> (Activities) Non-MSBA <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> <li>b. <a href="#">Volunteer Application</a></li> </ol> </li> <li>4. 519: <a href="#">Interviews of Students by Outside Agencies</a> (Principals) <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> </ol> </li> <li>5. 520: <a href="#">Student Surveys</a> (Superintendent) <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> </ol> </li> </ol>	
Follow Up from the November 2024 Board Operations Committee Meeting		<ol style="list-style-type: none"> <li>1. 510: <a href="#">School Activities</a> (With suggested changes indicated) <ol style="list-style-type: none"> <li>a. <a href="#">Policy Outline</a></li> </ol> </li> <li>2. District Guidelines, Directives, Handbooks <ol style="list-style-type: none"> <li>a. 208: <a href="#">Development, Adoption, and Implementation of Policies</a></li> <li>b. 305: <a href="#">Policy Implementation</a></li> </ol> </li> </ol>	
Adjournment	Procedural		