

Board Operations Committee Meeting

Meeting Date:	November 26, 2024
Meeting Start/EndTime:	4:15pm-
Meeting Location:	District Office Conference Rooms
Members Present:	Dawn Lueck Brad Berzinski Stephanie Smith Michael Hanratty Kacie Lovas
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. 412: Expense Reimbursement (Finance) <ol style="list-style-type: none"> a. Policy Outline 2. 414: Mandated Reporting of Child Neglect or Physical or Sexual Abuse (Human Resources) <ol style="list-style-type: none"> a. Policy Outline 3. 415: Mandated Reporting of Maltreatment of Vulnerable Adults (Special Education) <ol style="list-style-type: none"> a. Policy Outline 	
Follow Up from the October 2024 Board Operations Committee Meeting		<ol style="list-style-type: none"> 1. 510: School Activities (With suggested changes indicated) <ol style="list-style-type: none"> a. Policy Outline 2. District Guidelines, Directives, Handbooks <ol style="list-style-type: none"> a. 208: Development, Adoption, and Implementation of Policies b. 305: Policy Implementation 	
Follow Up from the November 21 2024 Board Operations Committee Meeting		<ol style="list-style-type: none"> 1. 606.5: MSBA Model Policy Library Materials 	
Adjournment	Procedural		