

Board Operations Committee Meeting



Meeting Date:	May 22, 2025
Meeting Start/EndTime:	3pm
Meeting Location:	District Office Conference Room
Members Present:	Michael Hanratty Jack Hedin Brad Berzinski Dawn Lueck
Other Attendees:	
Members Absent:	Kacie Lovas

<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/detail:	Agenda Item Attachments:	Discussion/Action/Notes:
Call to Order	Procedural		
Review Upcoming Policies	Briefing/Action	<ol style="list-style-type: none"> 1. 101 Legal Status of the School District (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 2. 101.1 Name of the School District (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 3. 101.1-2 Name of the School District Policy Addendum (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 4. 103 Complaints-Students, Employees, Parents, Other Persons (Superintendent) <ol style="list-style-type: none"> a. Policy Outline 5. 709 Student Transportation Safety Policy and Notification Forms (Transportation) <ol style="list-style-type: none"> a. Policy Outline 6. 722 Public Data Requests/Form (Human Resources) <ol style="list-style-type: none"> a. Policy Outline 	
Follow-Up from the April Board Operations Committee Meeting		<ol style="list-style-type: none"> 1. 522: Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process 	
June Meeting Reschedule	Currently scheduled for June 26th, 3pm	<ol style="list-style-type: none"> 1. Possible reschedule dates: June 17 (school board meeting date) or 18, 4pm 	
School Board Rep	Review/Discuss Interview Panel Availability	<ol style="list-style-type: none"> 1. Review Applications <ol style="list-style-type: none"> a. Students will be notified/interviews scheduled beginning May 27th. 2. Interview Panel 3. Potential Interview Dates <ol style="list-style-type: none"> a. Potential dates for interviews would be 	

		May 28 & 29, and the week of June 2-5 (the second week in June could work if needed)	
Adjournment	Procedural		