

Board Operations Committee Meeting

Meeting Date:	October 22, 2025
Meeting Time:	3-4pm
Meeting Location:	District Office Conference Rooms
Members:	Dawn Lueck Brad Berzinski Michael Hanratty Jack Hedin 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:	Agenda Item Attachments:	Discussion/ Action/Notes:
Call to Order	Procedural		Called to order 3:01pm
Review Upcoming Policies	Briefing/ Action	<ol style="list-style-type: none"> 1. 203 Operations of the School Board-Governing Rules <ol style="list-style-type: none"> a. Policy Outline 2. 203.1 School Board Procedures; Rules of Order <ol style="list-style-type: none"> a. Policy Outline 3. 203.2 Order of the Regular School Board Agenda <ol style="list-style-type: none"> a. Policy Outline 4. 203.5 School Board Meeting Agenda <ol style="list-style-type: none"> a. Policy Outline 5. 203.6 Consent Agendas <ol style="list-style-type: none"> a. Policy Outline 	Review only for all 203 policies
School Board Meeting Follow Up		<ol style="list-style-type: none"> 1. 613 Graduation Requirements <ol style="list-style-type: none"> a. PowerPoint Presentation (Presented to board members during October 14th board meeting) 	<ol style="list-style-type: none"> 1. Will need to update 613 to reflect personal finance requirement(included in current MSBA model policy) 2. 1st Reading with personal finance added and no changes made to credit requirements (add to Nov. 6 board agenda) (Dawn will present 613 initially)
Adjournment	Procedural		Adjournment 4:12pm