

Board Operations Committee Meeting

Meeting Date:	January 29, 2026
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.

Item:	Type:	Agenda Item Attachments:	Notes:
Call to Order	Procedural		
Review Upcoming Policies	Briefing/ Action	<ol style="list-style-type: none"> 1. 102 Equal Educational Opportunity <ol style="list-style-type: none"> a. Policy Outline 2. 521 Student Disability Nondiscrimination <ol style="list-style-type: none"> a. Policy Outline 3. 701 Establishment and Adoption of School District Budget <ol style="list-style-type: none"> a. Policy Outline 4. 701.1 Modification of School District Budget <ol style="list-style-type: none"> a. Policy Outline 5. 705 Investments <ol style="list-style-type: none"> a. Policy Outline 6. 706 Acceptance of Gifts <ol style="list-style-type: none"> a. Policy Outline 7. 713 Student Activity Accounting <ol style="list-style-type: none"> a. Policy Outline 	
		<ol style="list-style-type: none"> 1. 613 Graduation Requirements <ol style="list-style-type: none"> a. Presentation b. ALC Data 	
Adjournment	Procedural		