

Board Operations Committee Meeting

Meeting Date:	April 23, 2026
Meeting Time:	3-4pm
Meeting Location:	District Office Conference Rooms
Members:	~~Dawn Lueck~~ Brad Berzinski Michael Hanratty Jack Hedin ~~Kacie Lovas~~



<i>Our Vision:</i> A safe and inclusive community of compassionate, curious and resilient lifelong learners.	<i>Our Mission:</i> Inspire, curiosity, empower resilience, engage community.
<i>District Belief Statements:</i> • 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.	<i>Core Values:</i> • 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	3:00 Call to Order	
Review Upcoming Policies	Briefing/ Action	1. 516 Student Medication and Telehealth a. Policy Outline 2. 516.5 Overdose Medication a. Policy Outline 3. 533 Wellness a. Policy Outline 4. 534 School Meals Policy a. Policy Outline 5. 601 School District Curriculum and Instruction Goals a. Policy Outline 6. 405 Veteran's Preference; Hiring a. Policy Outline	516: First Reading 516.5: First Reading 533: Review (question about student rep on wellness committee) 534: Review 601: Review 405: First Reading (question about "teacher" language)
Other:		1. 613 Graduation Requirements a. Presentation b. Recent History Graduation Data 2. MSBA Policy Newsletter February Edition (Substantive Updates guidance) 3. Diligent Community Policy Library Update	Substantive Update Policies: If appearing on our schedule in the next 6 months or so, let them come up on schedule. Others, bring them as a group to May BOP) Future Items Requested: school board stipend (May), elementary class size (late summer/fall)
Adjournment	Procedural	4:02 Adjourn	