

Board Operations Committee Meeting

Meeting Date:	August 27, 2026
Meeting Time:	3-4pm
Meeting Location:	District Office Conference Rooms
Members:	Dawn Lueck Brad Berzinski Michael Hanratty Jack Hedin Kacie Lovas (absent)



<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	Called to order 3:02pm	
Review Upcoming Policies	Briefing/ Action	1. 702 Accounting a. Policy Outline 2. 703 Annual Audit a. Policy Outline 3. 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources a. Policy Outline 4. 711 Video Recording on School Buses a. Policy Outline 5. 720 Vending Machines a. Policy Outline 6. Learning and Teaching Language Updates a. 482 Salary Schedule Advancement b. 487 Professional Staff Visitations and Conferences i. Administration is recommending the removal of this policy from the district policy catalog. c. 513.1 Early Kindergarten Admission d. 899 Inclement Weather and Emergency School Closings	1. Review 2. Review 3. First Reading Do some research on local control amount? Why such an overhaul? Noncompliance rationale? 4. Review 5. Review 6. First reading of all 4.
	Other	1. 613 Graduation Requirements 2. School Board Member Stipends 3. Proposed Committee Guidelines	1. Looked at 2026 data 2. Michael will come back with an updated proposal 3. Brief conversation about continued need for this.-Keep this on the agenda
Adjournment	Procedural		Could we adjust

			start time to 2:30 Meeting Adjourned at 3:45 PM
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