

# Operations Committee

“Every student achieving, everyone accountable.”



## Agenda

1. Approval of minutes  
(4:30p)
2. Review action items assigned at last meeting  
(4:31p)  
Objective: To follow up with any previous actions
3. Next Board meeting agenda, May 7  
4:45p  
Objective: To review Operations items coming to the Board meeting of May 7.
4. Lincoln High School, Kathy Johnson  
(5:00p)  
Objective: This is a two-part discussion. First, the Lincoln building condition and capacity, and second, on high school capacity in the north end.
5. BTA III levy planning dates, Kathy Johnson  
(5:15p)  
Objective: To review the levy planning schedule.
6. Draft policy on safety and security, Pegi McEvoy  
(5:30p)  
Objective: To review the draft policy.
7. Next Meeting Agenda  
(5:45p)  
Objective: To identify items for the next agenda.
8. Adjourn  
( 6:00p)

## Notes

### Important Dates

### My Responsibilities

## **DRAFT - Future Agenda Discussion Items**

May 8

- Analysis of the Meng identified backlog, Kathy Johnson
- Strategic Planning – identification of Operations Committee tasks
- Construction insurance limits, Ron English

May 22

June 12

June 26

July 10

July 31

August 14

August 28

## **Parking Lot Items**

Contracts

Grants

Board policy on communicating on capital projects

Status on student assignment plan

Community meetings

Strategic Plan

Truancy and gang-related activities, update by Safety and Security

City, county and state

Next legislative agenda