



**BIG LAKE SCHOOLS
BOARD OF EDUCATION**

Regular Meeting

January 29, 2015 at 6:30 PM

Independence Elementary Community Room

- I. Call to Order
Presenter: Chair, Tom Pietrzak
- II. Roll Call
Presenter: Chair, Tom Pietrzak
- III. Pledge of Allegiance
Presenter: Chair, Tom Pietrzak
- IV. Open Forum
Presenter: Chair, Tom Pietrzak
- V. Consent Agenda
 - A. Previous Minutes
 - B. Claim and Accounts
 - C. Personnel
 - D. Donations
 - E. Fundraisers
 - F. Credit Card Users
- VI. Videotaping of Board Meetings
Information on videotaping of Board meetings.
Presenter: Interim Superintendent, Crys Thorson
- VII. CrisisGo
Updates to District emergency procedures.
Presenter: Director of Community and School Activities, Brad Schnitzler
and Communications Outreach Specialist, Kayla Stai
 - A. vimeo.com/crisisgo/welcome
Video Password: crisisgo
- VIII. First Reading of District Policies
First reading of the following Policies: 420 Learning & Working
Environment 420.7 Equal Opportunity Employment 420.9 Technology
Acceptable Use 440.1 Family & Medical Leave 460 Code of Ethics 423
Conflict of Interest 421 Non-school Employment Activities 441 Non-
school Sponsored Solicitations
Proposed for Deletion: E-040 Development & Management of HR L-040
Unprofessional Personnel Practices
Presenter: Chair, Tom Pietrzak
- IX. Second Reading of District Policies

MISSION STATEMENT:

*Our mission is to assure individual student success is partnership with, and service to,
our community where education, relationships and family matter.*



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Second reading of the following Policies: 300 School District
Administration 310 Superintendent 320 Hiring of Superintendent 321
Evaluation of Superintendent 370 Superintendent Code of Conduct
Proposed for Deletion: SBR-011 Administrative Rule E-050 District
Operations

Presenter: Chair, Tom Pietrzak

X. Infrastructure Needs

Building, grounds and technology needs analysis.

Presenter: Director of Community and School Activities, Brad Schnitzler

XI. Levy Communications

Levy referendum communications 2015-16 budget.

Presenter: Chair, Tom Pietrzak

XII. 2015-16 Budget

2015-16 proposed budget parameters.

Presenter: Finance Committee members

XIII. Treasurer's Report

The December report will be presented.

Presenter: Treasurer, Amber Sixberry

XIV. Reports

A. Activities Committee survey update

Presenter: Tim Hayes

XV. Have You Heard?

Big Lake Schools highlights for the month of January.

Presenter: Interim Superintendent, Crys Thorson

XVI. Adjournment

Adjourn the meeting.

Presenter: Chair, Tom Pietrzak

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