



**Board of Education
Big Lake School District #727
Regular Meeting**

**Thursday, July 23, 2015
6:30 PM
Independence Elementary
Community Room**

Mission Statement

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

- 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
Minutes from the June 23, 2015, Regular meeting, July 9 and 15, 2015, Work Sessions.
 - B. Claims and Accounts
Claims and Accounts for the month of July.
 - C. Personnel
 - D. Donations
 - E. Bank Signatures
Update bank signatures due to staffing changes.
- VI. Resolution: Minnesota State High School League (MSHSL)
Presentation of the MSHSL and membership for 2015-16 school year.
Presenter: Activities Director, Thayne Johnson
- VII. Cooperative Sponsorship
Application for a cooperative sponsorship for girls' tennis between Big Lake Schools and Spectrum High School in Elk River.
Presenter: Activities Director, Thayne Johnson
- VIII. Activities Task Force
Activities Task Force update.
Presenter: Activities Director, Thayne Johnson
- IX. Resolution: Special Election for Levy Referendum
Presenter: Clerk, Mark Hedstrom
- X. Treasurer's Report
June report will be presented.
Presenter: Treasurer, Amber Sixberry

XI. Adjournment

Adjourn the meeting

Presenter: Chair, Tom Pietrzak

Strategic Directions

- A. Enhancing student, parent, staff, and community connections
- B. Integrating data-informed instruction, assessment and learning as a core competency in every classroom
- C. Embedding professional development and collaboration into our daily work focused on student achievement
- D. Aligning and refining our resources to maximize efficiency and effectiveness
- E. Shifting technology from a department to a systemic core capacity and asset for all aspects of our district work
- F. Aligning our actions, words and decisions for leadership, partnership and performance