



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

**Thursday, April 30, 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
- V. Consent Calendar
 - A. Previous Minutes
Minutes from the March 26, 2015 Regular meeting and April 14, 2015, Work Session.
 - B. Claims and Accounts
Claims and accounts for the month of April.
 - C. Personnel
 - D. Donations
 - E. Fundraisers
- VI. June Board Meeting Date
Proposed date change from Thursday, June 25 to Tuesday, June 23, 2015.
Presenter: Chair, Tom Pietrzak
- VII. Resolution: Big Lake Schools District Census Update
Update census from 2010.
Presenter: Director of Community and School Activities, Brad Schnitzler
- VIII. District Policies
First reading of policies.
Presenter: Interim Superintendent, Crys Thorson
- IX. Transportation Contract
Contract Addendum for the 2015-16 and 2016-17 school years.
Presenter: Director of Business Services, Angie Manuel
- X. Resolution: Nonrenewal of Teaching Contracts
Termination and nonrenewal of teaching contracts.
Presenter: HR Manager, Bart Appleton
- XI. Reports

Communications Committee Update
Presenter: Communications Committee

XII. Treasurer's Report
The March report.
Presenter: Treasurer, Amber Sixberry

XIII. Have You Heard?
Highlights for the month of April.
Presenter: Interim Superintendent, Crys Thorson

XIV. Announcement
Big Lake High School Graduation.
Presenter: Principal, Bob Dockendorf

XV. Adjournment
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