



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

**Thursday, February 26, 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
The minutes from the January 29, 2015 Work Session and Regular meeting; February 12, 2015 Special meeting.
 - B. Claim and Accounts
Claims and accounts for the month of February.
 - C. Personnel
 - D. Donations
 - E. Fundraisers
- VI. Big Lake Youth Sports Association
Presenter: Keith Josewski
- VII. Second Reading of District Policies
- VIII. Superintendent's Contract
Presenter: Chair, Tom Pietrzak
- IX. Retirement Incentive
Discuss a retirement incentive for eligible teachers.
Presenter: HR Manager, Bart Appleton
- X. Treasurer's Report
The December report.
Presenter: Treasurer, Amber Sixberry
- XI. Have You Heard?
Big Lake Schools highlights for the month of February.
Presenter: Interim Superintendent, Crys Thorson

XII. 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