



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

**Thursday, March 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
 - A. Previous Minutes
 - B. Claim and Accounts for March
 - C. Personnel
 - D. Donations
 - E. Fundraisers
 - F. Designation of Identified Official with Authority
Executive Director of Teaching and Learning as Big Lake Schools designee with authority to authorize access to MDE websites.
- VI. Statewide Health Improvement Program (SHIP0 Grant
Update on the Minnesota Department of Health SHIP grant.
Presenter: Director of Community and School Activities, Brad Schnitzler and Sherburne County Human Services SHIP Coordinator, Matt Jackson
- VII. Local 284 2014-16 Custodian Agreement
Agreements between Big Lake Schools and Local 284 Custodians.
Presenter: HR Manager, Bart Appleton
- VIII. Local 284 2014-16 Food Service Agreement
Agreement between Big Lake Schools and Local 284 Food Service.
Presenter: HR Manager, Bart Appleton
- IX. Local 284 2014-16 Secretaries/Education Assistants Agreement.
Agreement between Big Lake Schools and Local 284 Secretaries/Education Assistants.
Presenter: HR Manager, Bart Appleton
- X. 2015-16 Budget Plan

Presentation of the 2015-16 Budget Plan.

Presenter: Interim Superintendent, Crys Thorson and Director of Business Services, Angie Manuel

XI. Work Session

Set a Board work session in April on the 2015-16 budget.

Presenter: Chair, Tom Pietrzak

XII. Treasurer's Report for February

Presenter: Director of Business Services, Angie Manuel

XIII. Report from the Communications Committee

XIV. Have you Heard?

Highlights for the month of March.

Presenter: Interim Superintendent, Crys Thorson

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