



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

**Tuesday, June 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. 2015 Retirement Recognitions
Retirement recognition of 20 or more years of service to Big Lake Schools--Jack Ranallo and Verna Lundgren.
Presenter: Chair, Tom Pietrzak
- VI. Consent Agenda
Presenter: Chair, Tom Pietrzak
 - A. Previous Minutes
Minutes from the May 28, 2015, Regular meeting.
 - B. Claims and Accounts for June
 - C. Personnel
 - D. Donations
 - E. 2014-15 School Calendar Snow Days Revision
Amend the 2014-1 School Calendar wit school cancellations.
 - F. Resolution: Supervisory Agreements
Agreements between Big Lake Schools and St. Cloud University, to provide supervisory services for students.
 - G. Credit Card Users
Update credit card list with personnel changes
- VII. Levy Referendum Survey
Present results from the levy referendum survey.
Presenter: Communications Specialist, Kayla Stai and Peter Leatheman, Morris Leatherman Company
- VIII. District Policies
Second reading of policies.

Presenter: Interim Superintendent, Crys Thorson

IX. Health and Safety

Health and Safety expenditure budgets for 2015 and 2016.

807 - Health and Safety Policy

Presenter: Director of Business Services, Angie Manuel and Buildings and Grounds Manager, Paul Bell

X. 2015-16 Budget

Presentation of the 2015-16 original budget.

Presenter: Director of Business Services, Angie Manuel

XI. Health Insurance Refund

Presenter: Director of Business Services, Angie Manuel

XII. Treasurer's Report

May report will be presented

Presenter: Treasurer, Amber Sixberry

XIII. New Superintendent

Introduction and intake of new Superintendent, Steve Westerberg

Presenter: Chair, Tom Pietrzak

XIV. 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