



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

**Thursday, November 19, 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 October 22, 2015, Regular meeting; October 27, 2015 Work Session; November 5, 2015 Work Session; November 6, 2015 Special Meeting; November 10, 2015 Special Meeting.
 - B. Claims and Accounts
Claims and Accounts for the month of November.
 - C. Personnel
 - D. Donations
 - E. Fundraisers
- VI. Treasurer's Report (*D. Aligning & Refining Resources*)
October report will be presented.
Presenter: Treasurer, Amber Sixberry
- VII. Approve Notice of Intent to issue General Obligation Facilities Maintenance Bonds, Series 2016A
Presenter: Director of Business Services, Angie Manuel
- VIII. Principal Presentations (*F. Aligning our Actions, Words, and Decisions*)
 - A. Independence Elementary
Presentation on the 2015-16 building goals for Independence Elementary
Presenter: Principal, Darren Kern and Assistant Principal, Andrew Sawatzke
 - B. High School
Presentation will highlight two new programs available to high school students: Creating Entrepreneurial Opportunities and Minnesota Youth Apprenticeship Program.
Presenter: Principal, Bob Dockendorf and Assistant Principal, Angie Folch

- IX. Elementary School Grade Configurations (*D. Aligning and Refining Resources*)
Continue discussions and possible action on the grade configurations at Liberty and Independence Elementary Schools
Presenter: Superintendent, Steve Westerberg
- X. Food Service Program Management (*D. Aligning and Refining Resources*)
Presenter: Superintendent, Steve Westerberg
- XI. Facility/Equipment Improvements Process (*D. Aligning and Refining Resources*)
Discuss and determine whether to hire a firm to conduct a public survey.
Presenter: Superintendent, Steve Westerberg
- XII. Facility Management and Consulting (*D. Aligning and Refining Resources*)
Report on meetings with facility management firms to assist with deferred maintenance projects.
Presenter: Building and Grounds Manager, Paul Bell
- XIII. 2016 Organizational Meeting (*F. Aligning our Actions, Words, and Decisions*)
Set a date in January for the Organizational meeting.
Presenter: Chair, Tom Pietrzak
- XIV. Superintendent's Report (*A. Community Connections*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg
- 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