



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

**Thursday, March 17, 2016
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, Mark Hedstrom
- II. Roll Call
Presenter: Chair, Mark Hedstrom
- III. Pledge of Allegiance
Presenter: Chair, Mark Hedstrom
- IV. Hornet Pride Awards (*A. Community Connections*)
Presentation of Hornet Pride Award to Sam Olson.
Presenter: Chair, Mark Hedstrom
- V. Open Forum
Presenter: Chair, Mark Hedstrom
- VI. Consent Agenda
 - A. Previous Minutes
Minutes from the February 25, 2016, Regular meeting and March 3, 2016 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of March
 - C. Personnel
 - D. Donations
- VII. Treasurer's Report (*D. Aligning and Refining Resources*)
February report will be presented.
Presenter: Treasurer, Amber Sixberry
- VIII. Parking Lot and Water Mitigation Project (*D. Aligning & Refining Resources*)
Approve bid for parking lot and water mitigation issues at Independence and middle school
Presenter: Buildings & Grounds Manager, Paul Bell
- IX. Update Board Policies (*F. Aligning our Actions, Words, & Decisions*)
Update board policy 905 on Paid Advertising and adopt a new policy on Distributing/Posting of Promotional Materials for Non-School Organizations
Presenter: Superintendent, Steve Westerberg
- X. Update on Teaching and Learning (*C. Professional Development & Collaboration*)
Crys will update on curriculum and professional development
Presenter: Director of Teaching & Learning, Crys Thorson
- XI. Technology Update (*D. Aligning and Refining Resources*)

Update on Technology Plan and Research for New Student Information System
Presenter: Technology Manager, Jon Beach

XII. Superintendent's Report (*A. Community Connections*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg

XIII. Adjournment
Presenter: Chair, Mark Hedstrom

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