



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

**Thursday, October 22, 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. Retirement Recognitions (*A. Community Connections*)
Retirement Recognition--RoxAnne Weidner
Presenter: Chair, Tom Pietrzak
- VI. Consent Agenda
 - A. Previous Minutes
Minutes from the September 24, 2015, Regular meeting
 - B. Claims and Accounts
Claims and Accounts for the month of October.
 - C. Personnel
 - D. Donations
 - E. Fundraisers
- VII. Meeting to Canvass the Election (*D. Aligning and Refining Resources*)
Proposed date of Friday, November 6, 2015 at 7:00 am in the Teaching and Learning Room in the District Office to canvass the November 3, 2015 Special Election
Presenter: Clerk, Mark Hedstrom
- VIII. Principal Presentations (*F. Aligning our Actions, Words, and Decisions*)
Liberty Elementary will focus on the implementation of a balanced literacy framework, what takes place during the eight components of the framework, and Liberty teachers will highlight specific changes that are being made
Middle School presentation
Presenter: Liberty Principal, Caryl Gordy and Middle School Principal, Mark Ernst
- IX. Communications Committee (*A. Community Connections*)
Levy Communications Update
Presenter: Communications Specialist, Kayla Stai

- X. Treasurer's Report (*D. Aligning & Refining Resources*)
September report will be presented.
Presenter: Treasurer, Amber Sixberry
- XI. Superintendent's Report (*A. Community Connections*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg
- XII. Adjournment
Adjourn the meeting
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