



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

**Thursday, September 22, 2016
6:30 PM
Independence Elementary
Community Room**

Mission Statement

Our mission is to challenge, educate, & inspire all students to reach their highest level of achievement in academics, athletics, & the arts.

- I. Call to Order
Presenter: Chair, Mark Hedstrom
- II. Roll Call
Presenter: Chair, Mark Hedstrom
- III. Pledge of Allegiance
Presenter: Chair, Mark Hedstrom
- IV. Open Forum
Presenter: Chair, Mark Hedstrom
- V. Consent Agenda
 - A. Previous Minutes
Minutes from the August 25, 2016, Regular meeting and the September 14, 2016 Special Meeting
 - B. Claims and Accounts
Claims and Accounts for the month of September
 - C. Personnel
 - D. Donations
 - E. Fundraisers
- VI. Financial Report (*C. Strong Financial Foundation*)
August report will be presented.
Presenter: Director of Business Services, Angie Manuel
- VII. Approve the Pay 2017 Preliminary Levy Certification (*C. Strong Financial Foundation*)
Presenter: Director of Business Services, Angie Manuel
- VIII. Fall Activities Update (*F. Expand and Strengthen Public Support*)
Activities Director Logan Midthun will update the Board on the status of fall activities
Presenter: Activities Director, Logan Midthun
- IX. Meeting to Canvass the Election (*F. Expand and Strengthen Public Support*)
Discuss date to canvass the November 8, 2016 School Board Election. Week of November 14-November 18, 2016. Possibly add to the November 17, 2016 Regular Board Meeting Agenda.
Presenter: Chair, Mark Hedstrom
- X. District Policies (*B. Accountability for Student Success*)
First Reading of Policies 904 Distribution/Posting of Promotional Materials for Non-school

Organizations/Events; 506 Discipline; 725 Day Treatment Transportation
Presenter: Chair, Mark Hedstrom

XI. Superintendent's Goals (*F. Expand and Strengthen Public Support*)
Review and Approve Superintendent Westerberg's Goals for 2016-17
Presenter: Chair, Mark Hedstrom

XII. Superintendent's Report (*F. Expand and Strengthen Public Support*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg

XIII. Adjournment
Presenter: Chair, Mark Hedstrom

Strategic Directions

- A. Implement practices that ensure all learners achieve at exceptional levels
- B. Ensure that staff, students, and families share in the accountability for the educational success of each student
- C. Establish a strong financial foundation that supports achievement of school district goals
- D. Seamlessly integrate technology as both a tool and a catalyst to maximize daily learning opportunities for students and staff
- E. Ensure that the facilities and infrastructure of Big Lake Schools are designed to optimize student learning in a safe, sustainable, and attractive environment
- F. Expand and strengthen public support for the school district