



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

**Thursday, September 24, 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 August 27, 2015, Regular board meeting
 - B. Claims and Accounts
Claims and Accounts for the month of September.
 - C. Personnel
 - D. Donations
 - E. Fundraisers
- VI. Appointment of Election Judges (*A. Community Connections*)
Request approval of election judges for the November 3, 2015 Levy Referendum election
Presenter: Clerk, Mark Hedstrom
- VII. Resolution: Establishing Absentee Ballot Board (*A. Community Connections*)
Request approval of Absentee Ballot Board Required by Minnesota election law
Presenter: Clerk, Mark Hedstrom
- VIII. Bond Refunding (*D. Aligning and Refining Resources*)
Award sale of General Obligation School Building Refunding Bonds, Series 2015A, to lowest bidder
Presenter: Gary Olsen, Ehler's and Associates
- IX. Approve the Pay 2016 Preliminary Levy Certification (*D. Aligning and Refining Resources*)
Presenter: Director of Business Services, Angie Manuel
- X. Technology Update (*E. Technology as a Systemic Core Capacity*)
Presenter: Technology Manager, Jon Beach
- XI. Principal Presentations (*F. Aligning out Actions, Words, and Decisions*)

Independence Elementary and High School

Presenter: Darren Kern, Independence Principal; Bob Dockendorf, High School Principal

XII. Treasurer's Report (*D. Aligning & Refining Resources*)

August report will be presented.

Presenter: Treasurer, Amber Sixberry

XIII. Superintendent's Report (*A. Community Connections*)

Monthly Superintendent's Report.

Presenter: Superintendent Steve Westerberg

XIV. Teaching and Learning Report (*F. Aligning our Actions, Words, and Decisions*)

Teacher Hiring Process

Presenter: Director of Teaching and Learning, Crys Thorson and Human Resources Manager, Bart Appleton

XV. Board Professional Developing Activity (*C. Professional Development and Collaboration*)

Book Study-Chapter 3 "Whatever It Takes"

Presenter: Superintendent Steve Westerberg

XVI. 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