



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

**Thursday, July 28, 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 June 21, 2016, Regular meeting, June 29, 2016 Special Meeting, July 14, 2016 Grievance Hearing
 - B. Claims and Accounts
Claims and Accounts for the month of July
 - C. Personnel
 - D. Donations
 - E. Fundraisers
- VI. Treasurer's Report (*C. Strong Financial Foundation*)
June report will be presented.
Presenter: Treasurer, Amber Sixberry
- VII. Grade Configuration (*A. Implement Practices for Exceptional Learning*)
Presentation on the results of the grade configuration study. Board will vote on whether to change the grade configurations at Independence and Liberty starting in the 2017-18 school year.
Presenter: Superintendent, Steve Westerberg
- VIII. Approve 10 year Long-Term Facilities Maintenance Plan (*E. Facilities and Infrastructure Design*)
Presenter: Director of Business Services, Angie Manuel and Buildings and Grounds Manager, Paul Bell
- IX. Summer Projects Update (*E. Facilities and Infrastructure Design*)
Presenter: Buildings and Grounds Manager, Paul Bell
- X. Resolution: Election of School Board Members and Calling the School District General

Election (*F. Expand and Strengthen Public Support*)

Presenter: Clerk, Tonya Reasoner

XI. Mandatory Board Policies (*B. Accountability for Student Success*)

Second reading of mandatory policies

Presenter: Superintendent, Steve Westerberg

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