



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

**Thursday, January 14, 2016
6:00 PM
Teaching and Learning 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. Organization for 2016
Presenter: Board Chair
 - A. Chair
Elect Chair for 2016
 - B. Clerk
Elect Clerk for 2016
 - C. Treasurer
Elect Treasurer for 2016
- V. Designation of Official Newspaper
West Sherburne Tribune in Big Lake
- VI. Designation of Depository for School Funds
Klein Bank of Big Lake and any other as determined
- VII. Designate Date, Time, and Location for School Board Meetings
Regular meetings held on the fourth Thursday at 6:30 pm, each month in the Community Room at Independence Elementary, unless otherwise stipulated by Board action. Work sessions held in the Teaching and Learning Room of the Central Office on the second Thursday of the months listed, unless otherwise noted.
- VIII. Compensation for School Board Members
\$50.00 for regular/special meetings and committees. \$80.00 for meetings exceeding four hours. Yearly stipend of \$600 for Board Chair and \$400 for Treasurer.
- IX. Approve Use of Facsimile Signature Stamp for Board Members Signing Checks
Signature stamps for Board Chair, Clerk and Treasurer
- X. Electronic Fund Transfers
Approve Director of Business Services and Accountant to make electronic fund transfers on behalf of Big Lake Schools.
- XI. Committee Representation
Proposed committee assignments of Board members for 2016

XII. Legal Counsel

Legal counsel on a need basis by the Superintendent or Board's discretion.

XIII. Membership in Organizations

- A. Minnesota School Board Association (MSBA)
- B. Schools for Equity Education (SEE)
- C. Resource Training and Solutions
- D. Central Minnesota Education Resource Development Council
- E. Minnesota State High School League (MSHSL)

XIV. Adjournment

Adjourn the Organizational meeting.

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