



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

**Tuesday, June 21, 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. Hornet Pride Awards (*F. Expand and Strengthen Public Support*)
Presentation of Hornet Pride Award to Chris Leeseberg
Presenter: Chair, Mark Hedstrom
- V. Retirement Recognitions (*F. Expand and Strengthen Public Support*)
Mary Klesk and Linda Crompton will be recognized
Presenter: Chair, Mark Hedstrom
- VI. Open Forum
Presenter: Chair, Mark Hedstrom
- VII. Consent Agenda
 - A. Previous Minutes
Minutes from the May 26, 2016, Regular meeting, May 27, 2016 Special Meeting, and the May 31, 2016 Special Meeting
 - B. Claims and Accounts
Claims and Accounts for the month of June
 - C. Personnel
 - D. Donations
- VIII. Q Comp: A Year in Review (*A. Implement Practices for Exceptional Learning*)

Presenter: Director of Teaching & Learning, Crys Thorson and Q Comp Coordinator, Chad Libby
- IX. Treasurer's Report (*C. Strong Financial Foundation*)
May report will be presented.
Presenter: Treasurer, Amber Sixberry
- X. Approve 2016-2017 Budget (*C. Strong Financial Foundation*)
Presenter: Director of Business Services, Angie Manuel
- XI. Resolution: Approve Wright Technical Center's Long-Term Facility Maintenance Program

(E. Facilities and Infrastructure Design)

Approve Wright Technical Center's Long-Term Facility Maintenance Program Budget and authorizing the inclusion of a proportionate share of those projects in the district's application for long-term facility maintenance revenue.

Presenter: Director of Business Services, Angie Manuel

XII. Resolution: Establishing Dates of Candidacy (*F. Expand and Strengthen Public Support*)

Filing dates of candidacy for School Board, August 2 through August 16, 2016.

Presenter: Clerk, Tonya Reasoner

XIII. District Policies (*B. Accountability for Student Success*)

Second Reading of Policy 904 Distribution/Posting of Promotional Materials for Non-school Organizations and Policy 905 Paid Advertising

Presenter: Superintendent, Steve Westerberg

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

First reading of mandatory policies

Presenter: Steve Westerberg, Superintendent

XV. Superintendent's Report (*F. Expand and Strengthen Public Support*)

Monthly Superintendent's Report.

Presenter: Superintendent, Steve Westerberg

XVI. 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