



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

**Monday, July 31, 2017
6:00 AM
District Office Teaching &
Learning 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. Consent Agenda
Presenter: Chair, Mark Hedstrom
 - A. Previous Minutes
Minutes from the June 20, 2017 Regular meeting
 - B. Claims and Accounts
Claims and Accounts for the month of July
 - C. Personnel
 - D. Donations
 - E. Fundraisers
- IV. Letter of Withdrawal with TIES (*D. Technology Integration*)
Board approve sending a letter to TIES withdrawing the district's membership as of June 30, 2018
Presenter: Technology Manager, Jon Beach
- V. Long Term Facility Maintenance Plan (*E. Facilities and Infrastructure Design*)
Review and possible approval of the LTFM
Presenter: Buildings and Grounds Manager, Paul Bell
- VI. Auditorium Equipment (*E. Facilities and Infrastructure Design*)
Approve quote for replacing sound and lighting equipment in the auditorium
Presenter: Buildings and Grounds Manager, Paul Bell
- VII. 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