



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

**Thursday, September 28, 2017
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
Presenter: Chair, Mark Hedstrom
 - A. Previous Minutes
Minutes from the August 24, 2017 Regular Meeting and the September 18, 2017 Special Meeting/Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of September
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
 - F. Fundraisers
- VI. Financial Report (*C. Strong Financial Foundation*)
August report will be presented.
Presenter: Director of Business Services, Angie Manuel
- VII. Approve Preliminary Levy Certification (*C. Strong Financial Foundation*)
Presenter: Director of Business Services, Angie Manuel
- VIII. Introduction of New Wright Technical Center Director Brian Koslofsky (*Expand and Strengthen Public Support*)
Presenter: Superintendent, Steve Westerberg
- IX. Technology Update (*D. Technology Integration*)
The district technology manager will present an update on the technology improvements.
Presenter: Technology Manager, Jon Beach
- X. Hall of Fame Presentation (*F. Expand and Strengthen Public Support*)

- Presentation on the proposed creation of an Alumni Hall of Fame program.
Presenter: Loren Holthaus and Joe Hartel
- XI. Presentation on Solar Subscription (*F. Expand and Strengthen Public Support*)
David Watts from US Solar will give a presentation on subscribing to a solar garden.
Presenter: David Watts, US Solar
- XII. Superintendent's Report (*F. Expand and Strengthen Public Support*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg
- XIII. Closed Session for Superintendent's Evaluation
Go into closed session for the purpose of discussing the superintendent's performance and providing feedback.
Presenter: Mark Hedstrom, Chair
- XIV. Return to Open Session
- XV. Superintendent's Evaluation/Goal Review
Share a detailed summary of the board's feedback to the superintendent.
Presenter: Chair, Mark Hedstrom
- 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