



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

**Thursday, October 26, 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. Hornet Pride Awards
The 6th grade teachers will be recognized
Presenter: Chair, Mark Hedstrom
- V. Open Forum
Presenter: Chair, Mark Hedstrom
- VI. Consent Agenda
Presenter: Chair, Mark Hedstrom
 - A. Previous Minutes
Minutes from the September 28, 2017 Regular Meeting and the October 12, 2017 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of October
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
- VII. Financial Report (*C. Strong Financial Foundation*)
September report will be presented.
Presenter: Director of Business Services, Angie Manuel
- VIII. Presentation by the Middle School (*A. Implement Practices for Exceptional Learning*)
Presenter: Middle School Principal, Mark Ernst
- IX. Facilities Update (E. Facilities and Infrastructure Design)
The buildings and grounds manager will review the facility updates and discuss future needs.
Presenter: Buildings and Grounds Manager, Paul Bell
- X. Update on the Long Term Facilities Money (*C. Strong Financial Foundation*)
The director of business services will provide an update on the LTFM revenue and discuss available resources for future projects.

Presenter: Director of Business Services, Angie Manuel

XI. Superintendent's Goals (*F. Expand and Strengthen Public Support*)

Board provide input and possible approval of superintendent's goals for the 2017-18 school year.

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