



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

**Thursday, February 22, 2018  
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, Dan Nygaard
- II. Roll Call  
Presenter: Chair, Dan Nygaard
- III. Pledge of Allegiance  
Presenter: Chair, Dan Nygaard
- IV. Retirement Recognition (*F. Expand and Strengthen Public Support*)  
Janice Rodriguez will be recognized  
Presenter: Chair, Dan Nygaard
- V. School Board Recognition (*F. Expand and Strengthen Public Support*)  
School Board Recognition Week is February 19-23, 2018  
Presenter: Superintendent, Steve Westerberg
- VI. Open Forum  
Presenter: Chair, Dan Nygaard
- VII. Consent Agenda  
Presenter: Chair, Dan Nygaard
  - A. Previous Minutes  
Minutes from the January 25, 2018 Regular Meeting, February 5, 2018 Special Meeting, and February 5, 2018 Work Session
  - B. Claims and Accounts  
Claims and Accounts for the month of February
  - C. Credit Card Report
  - D. Personnel
  - E. Donations
  - F. Fundraisers
- VIII. Liberty Elementary Presentation (*A. Implement Practices for Exceptional Learning*)  
Presenter: Principal, Caryl Gordy and Assistant Principal, Teresa Smock-Potter
- IX. Independence Elementary Presentation (*A. Implement Practices for Exceptional Learning*)  
Presenter: Principal, Darren Kern and Assistant Principal, Katie Thompson
- X. Financial Report (*C. Strong Financial Foundation*)  
January report will be presented.

- Presenter: Director of Business Services, Angie Manuel
- XI. Budget Discussions (*C. Strong Financial Foundation*)  
Discuss the revised budget forecast and recommendations for addressing budget shortfall for 2018-19.  
Presenter: Director of Business Services, Angie Manuel
- XII. Little Learners/Hive Time Parent Handbook (*B. Accountability for Student Success*)  
Review and approve the Little Learners/Hive Time Parent Handbook  
Presenter: Community Education Director, Brad Schnitzler
- XIII. High School Redesign Update (*B. Accountability for Student Success*)  
Approve increase to graduation requirements  
Presenter: High School Principal, Bob Dockendorf and Director of Teaching and Learning, David Bernard
- XIV. Board Policy Updates (*B. Accountability for Student Success*)  
Second reading of new and revised board policies 511, 613, and series 700.  
Presenter: Superintendent, Steve Westerberg
- XV. Superintendent's Report (*F. Expand and Strengthen Public Support*)  
Monthly Superintendent's Report.  
Presenter: Superintendent, Steve Westerberg
- XVI. Adjournment  
Presenter: Chair, Dan Nygaard

### 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