



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

**Thursday, September 27, 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. Hornet Pride Award
Brenda Helm will be recognized
Presenter: Superintendent, Steve Westerberg
- V. Open Forum
Presenter: Chair, Dan Nygaard
- VI. Consent Agenda
Presenter: Chair, Dan Nygaard
 - A. Previous Minutes
Minutes from the August 23, 2018 Regular Board Meeting and September 18, 2018 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of September
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
 - F. Fundraisers
- VII. Discussion with Wright Tech Center Director (*F. Expand and Strengthen Public Support*)
Presenter: Superintendent, Steve Westerberg
- VIII. Wright Tech Center LTFM Resolution (*C. Strong Financial Foundation*)
Approval of the Resolution authorizing the issuance of bonds by Wright Technical Center
Presenter: Superintendent, Steve Westerberg
- IX. Financial Report (*C. Strong Financial Foundation*)
August report will be presented.
Presenter: Director of Business Services, Angie Manuel
- X. Approve Pay 2019 Preliminary Levy (*C. Strong Financial Foundation*)

Presenter: Director of Business Services, Angie Manuel

XI. Marketing Plan Update (*F. Expand and Strengthen Public Support*)

Update on marketing plan

Presenter: Communications Consultant, Kayla Stai

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

Monthly Superintendent's Report.

Presenter: Superintendent, Steve Westerberg

XIII. 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