



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

**Thursday, September 26, 2019
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*)
Pam Chaffee will be recognized.
Presenter: Chair, Dan Nygaard
- V. Open Forum
Presenter: Chair, Dan Nygaard
- VI. Consent Agenda
Presenter: Chair, Dan Nygaard
 - A. Previous Minutes
Minutes from the August 20, 2019 Regular Board Meeting and the September 17, 2019 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of September
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
- VII. Certify 2019 Pay 2020 Preliminary Property Tax Levy (*C. Strong Financial Foundation*)
The proposed 19 pay 20 preliminary tax levy will be brought to the School Board for consideration. The School Board must certify the preliminary levy by Sept. 30th, 2019. The property tax levy can go down, but not up, after Sept. 30th. The final levy certification will be brought before the School Board at the regular December School Board meeting, after the Truth in Taxation hearing.
Presenter: Director of Business Services, Angie Manuel
- VIII. Financial Report (*C. Strong Financial Foundation*)
August report will be presented.
Presenter: Director of Business Services, Angie Manuel
- IX. Tobacco Diversion Program (*A. Implement Practices for Exceptional Learning*)

Presentation on the diversion program established at the high school to address repeat tobacco and vaping offenders

Presenter: Assistant Principal, Angie Charboneau-Folch

X. District Strategic Planning Update (*F. Expand and Strengthen Public Support*)

Presentation on the status of the Strategic Plan

Presenter: Director of Teaching and Learning, David Bernard

XI. School Board Policy Update (*B. Accountability for Student Success*)

Second reading of revised policies 205 Open Meetings and Closed Meetings, 402 Disability Nondiscrimination Policy, 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse, 419 Tobacco-Free Environment: Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices, 423 Employee-Student Relationships, 524 Student Technology Acceptable Use, 533 Wellness, 603 Curriculum Development, 616 School District System Accountability, 709 Transportation and Student Behavior, 730 Delinquent Meal Bad Debt, 806 Crisis Management and new policies 611 Home Schooling, 707 Transportation of Public School Students, 713 Student Activity Accounting

Presenter: Superintendent, Steve Westerberg

XII. Reschedule October 10, 2019 Work Session (*F. Expand and Strengthen Public Support*)

Reschedule October 10, 2019 Work Session to October 30, 2019 at 6:30 PM in the District Office Teaching and Learning Room.

Presenter: Chair, Dan Nygaard

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

Monthly Superintendent's Report.

Presenter: Superintendent, Steve Westerberg

XIV. 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