



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

**Thursday, January 23, 2020
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, Tonya Reasoner
- II. Roll Call
Presenter: Chair, Tonya Reasoner
- III. Pledge of Allegiance
Presenter: Chair, Tonya Reasoner
- IV. Open Forum
Presenter: Chair, Tonya Reasoner
- V. Consent Agenda
Presenter: Chair, Tonya Reasoner
 - A. Previous Minutes
Minutes from the December 19, 2019 Truth in Taxation Hearing, the December 19, 2019 Regular Board Meeting, the January 7, 2020 Organizational Meeting, the January 7, 2020 Work Session, and the January 7, 2020 Special Meeting
 - B. Claims and Accounts
Claims and Accounts for the month of January
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
 - F. Fundraisers
- VI. Award Sale of General Obligation Facilities Maintenance Bonds, Series 2020A, to Low Bidder (*C. Strong Financial Foundation*)
Presenter: Director of Business Services, Angie Manuel and Ehler's
- VII. High School Presentation (*A. Implement Practices for Exceptional Learning*)
Assessment (MCA/ACT) Sting Training
Presenter: Kim Nagorski and Sarah Krumwiede
- VIII. Financial Report (*C. Strong Financial Foundation*)
December report will be presented.
Presenter: Director of Business Services, Angie Manuel
 - A. Approve 2020-2021 Budget Parameters
- IX. Superintendent's Report (*F. Expand and Strengthen Public Support*)

Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg

X. Adjournment
Presenter: Chair, Tonya Reasoner

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