



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

**Thursday, May 25, 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 (*F. Expand and Strengthen Public Support*)
Knowledge Bowl team and Dan Haley 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 April 27, 2017 Regular meeting and May 11, 2017 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of May
 - C. Personnel
 - D. Donations
 - E. Fundraisers
- VII. Financial Report (*C. Strong Financial Foundation*)
April report will be presented.
Presenter: Director of Business Services, Angie Manuel
- VIII. Approve 2017-2018 Lunch Prices (*Expand and Strengthen Public Support*)
Presenter: Director of Business Services, Angie Manuel
- IX. Minnesota State High School League Resolution (*F. Expand and Strengthen Public Support*)
2017-2018 Resolution for Membership in the Minnesota State High School League
Presenter: Superintendent, Steve Westerberg
- X. Principal Presentations (*F. Expand and Strengthen Public Support*)
Liberty and Independence joint presentation
Presenter: Principals Caryl Gordy and Darren Kern, Assistant Principals Teresa Smock-Potter and Katie Thompson

- XI. Transportation Guidelines (*F. Expand and Strengthen Public Support*)
Approve the recommendation of the Transportation Committee on the guidelines for fees charged for busing.
Presenter: Superintendent, Steve Westerberg
- XII. Q Comp Annual Report (*A. Implement Practices for Exceptional Learning*)
Presenter: Q Comp. Coordinator, Chad Libby
- XIII. Board Meeting Schedule (*F. Expand and Strengthen Public Support*)
Approve board meeting dates for 2018.
Presenter: Superintendent, Steve Westerberg
- XIV. Second Reading of Series 300 and 400 Board Policies (*B. Accountability for Student Success*)
Second reading of 300 and 400 series school board policies.
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, 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