



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

**Thursday, August 24, 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. Open Forum
Presenter: Chair, Mark Hedstrom
- V. Consent Agenda
Presenter: Chair, Mark Hedstrom
 - A. Previous Minutes
Minutes from the July 31, 2017 Emergency meeting and August 9, 2017 Regular Meeting
 - B. Claims and Accounts
Claims and Accounts for the month of August
 - C. Personnel
 - D. Donations
 - E. Fundraisers
- VI. Approve credit card report (*C. Strong Financial Foundation*)
Presenter: Director of Business Services, Angie Manuel
- VII. Financial Report (*C. Strong Financial Foundation*)
July report will be presented.
Presenter: Director of Business Services, Angie Manuel
- VIII. Future Board Work Sessions (*F. Expand and Strengthen Public Support*)
Discuss and prioritize board work session for the 2017-18 school year.
Presenter: Superintendent, Steve Westerberg
- IX. Board Policies Update (*B. Accountability for Student Success*)
Second reading of 500 and 600 series policies.
Presenter: Superintendent, Steve Westerberg
- X. Superintendent's Annual Review (*F. Expand and Strengthen Public Support*)
The Board will provide performance feedback to Superintendent Westerberg
Presenter: Chair, Mark Hedstrom

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

Monthly Superintendent's Report.

Presenter: Superintendent, Steve Westerberg

XII. Adjournment

Presenter: Chair, Mark Hedstrom

XIII. Closed Session for Negotiations

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