



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

**Thursday, August 23, 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. Open Forum
Presenter: Chair, Dan Nygaard
- V. Consent Agenda
Presenter: Chair, Dan Nygaard
 - A. Previous Minutes
Minutes from the July 26, 2018 Regular Board Meeting
 - B. Claims and Accounts
Claims and Accounts for the month of August
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
- VI. Financial Report (*C. Strong Financial Foundation*)
July report will be presented.
Presenter: Director of Business Services, Angie Manuel
- VII. Big Lake Administrator's Association Contract (*C. Strong Financial Foundation*)
Approve two year contract
Presenter: Human Resource Manager, Bart Appleton
- VIII. Work Session Topics (*F. Expand and Strengthen Public Support*)
Discuss future work session topics and determine priorities
Presenter: Superintendent, Steve Westerberg
- IX. Superintendent's Goals for 2018-19 (*F. Expand and Strengthen Public Support*)
Discussion and possible approval of the superintendents goals for the upcoming year.
Presenter: Superintendent, Steve Westerberg
- X. Superintendent's Report (*F. Expand and Strengthen Public Support*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg

XI. 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