

BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, January 11, 2016

Columbus East High School
230 S Marr Road
Columbus, IN 47201

Room C110

www.bsc.k12.in.us

AGENDA

7:00 p.m. BUSINESS MEETING

- Reflections
- Pledge of Allegiance
- Determination of Quorum
- Meeting Called to Order (GAVEL)

LEADERSHIP (1.0) AND STRATEGIC PLANNING (2.0)

- Affirmation of BCSC Mission and Vision
- High Expectation Objectives

Deeper Learning Works

MISSION

Deeper learning is our individualized approach for preparing all learners to succeed in a competitive global economy and democratic society and to tackle the complex issues they will encounter.

VISION

BCSC demonstrates a community commitment to deeper learning for one...and all.

BCSC will ensure a balanced, intentional and forward looking approach to meet the following objectives:

- Provide a welcoming and diverse learning culture of respect, fairness and trust
- Advance a deep community commitment to all learners' health, personal and academic success
- Enable achievement of core academic knowledge and varied levels of critical thinking
- Foster multiple perspectives to develop global citizens
- Provide multiple pathways that intellectually engage all learners
- Promote and support agile, collaborative learning environments
- Cultivate a commitment to a life-long learning process for all

EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)

- 1) Election of Officers for January 2016 – December 2016 Board of School Trustees
(Mr. Abrams)

President, Vice President, Secretary

Changing of Officers – New President Assumes the Chair

- 2) Commemoration of the Columbus East High School Library –
The LeRoy Nelson Library (Dr. Quick/Mr. Newell)

FACULTY AND STAFF FOCUS FOR ACTION (5.0)

- 3) Appointment of Lyndsey Linneweber as the Principal of
Columbus Signature Academy-Fodrea Campus (Dr. Quick)

PRESENTATIONS

**Smith Elementary School-Lego Robotics Team (Sonic Cyborgs)-2nd in State for Innovation
(Mrs. Hack/Mr. Payne)**

Energy Management Update (Mr. Forster/Mr. Roberts)

PUBLIC DIALOGUE

EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)

- 4) Reorganization of Business Services January 2016-December 2016 (Dr. Sylva)
 - a. Appoint Corporation Treasurer – Dr. Sylva
 - b. Appoint Corporation Deputy Treasurer – Pam Boles
 - c. Authorization for Treasurer and Deputy Treasurer to Invest School
Corporation Funds
 - d. Approval of School Treasurer Bonds
- 5) Establish Board Meetings, Remuneration, and Required Notices (Board President)
 - a. Establish Regular Board Meeting Dates, Times, and Locations for January
2016-July 2017
 - b. Establish Board Remuneration as Provided by Law
 - c. Designation of Newspapers or Qualified Publications in which to Publish
Required Notices
- 6) Board Appointments for January 2016- December 2016: (Board President)
 - a. BCSC Health Trust - was Jeff Caldwell/proposed Jeff Caldwell
 - b. Districting & Facilities Committee - was Jeff Caldwell/
proposed Jeff Caldwell
 - c. Diversity Leadership Council - was Bob Abrams/proposed Bob Abrams
- 7) Approval of Board Members Serving as Liaison with District and Community
Advisory Boards and Committees for January 2016- December 2016:
(Board President)
 - a. High Ability Broad Based Committee – was Polly Verbanic/
proposed Polly Verbanic
 - b. Bartholomew Consolidated School Foundation – was Rich Stenner/
proposed Rich Stenner
 - c. Corporation Continuous Improvement Council – was Jill Shedd/
proposed Jill Shedd

- d. Education Hall of Fame Committee – was Kathy Dayhoff-Dwyer/
proposed Kathy Dayhoff-Dwyer
- e. Family School Partners Advisory Board – was Polly Verbanic/
proposed Polly Verbanic
- f. Indiana School Board Association – was Bob Abrams/
proposed Jill Shedd
- g. IUPUC Advisory Board – was Jill Shedd/proposed Jill Shedd
- h. Special Education Parent Advisory Council – was Kathy Dayhoff-Dwyer/
proposed Kathy Dayhoff-Dwyer
- i. Support Staff Roundtable – was Pat Bryant/proposed Pat Bryant
- j. Career & Technical Education Regional Advisory Committee –
was Pat Bryant/proposed Pat Bryant
- k. Literacy Task Force – was Polly Verbanic/proposed Polly Verbanic
- l. Bartholomew County Redevelopment Commission – was Bob Abrams/
proposed Bob Abrams
- m. City of Columbus Redevelopment Commission – was Bob Abrams/
proposed Bob Abrams
- n. Legislative Liaison – was Rich Stenner/proposed Rich Stenner

8) Recommendations for Public Disclosures of Conflict of Interest (Mrs. Benjamin)

9) Requests for Approval: (Dr. Quick)

- a. Minutes of the Regular School Board Meeting of December 14, 2015 (Dr. Quick)
- b. Supplemental Contracts (Mr. Jensen)
- c. Field Trips/Professional Leaves (Mr. Jensen)
- d. Claims (Dr. Sylva)
- e. Appointment of Dr. Roy Goode as School Physician (Dr. Quick)
- f. Appointment of Kelly Benjamin as School Attorney (Dr. Quick)
- g. Award Tax Anticipation Warrants (Dr. Sylva)
- h. Change Order for Parkside Elementary Renovation (Dr. Sylva/Mr. Forster)

STUDENT AND STAKEHOLDER FOCUS (3.0)

10) Board Commendations

11) Comments of Individuals and Delegations:
(Information and Procedures Attached)

MEASUREMENT, ANALYSIS, AND KNOWLEDGE MANAGEMENT (4.0)

- 12) School Attorney Report (Mrs. Benjamin)
- 13) School Board Member Reports
- 14) Cabinet Reports

FACULTY AND STAFF FOCUS FOR ACTION (5.0)

- 15) Request for Approval of Human Resources Recommendations (Ms. Heiny)

BOARD INPUT/REVIEW

Adjournment (GAVEL)

UPCOMING DATES:

Next School Board Meeting: January 25, 2016 at Columbus East High School

ADJOURNMENT (GAVEL) *The Board's meeting site is fully accessible to all persons. Any person requiring further accommodations should contact the School Corporation's Administrative Office at 812-376-4220.*