

BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, January 12, 2015

W. D. Richards Elementary School
3311 Fairlawn Drive
Columbus, IN 47203

Cafeteria

www.bsc.k12.in.us

AGENDA

BOARD OF SCHOOL TRUSTEE'S OATH OF OFFICE

Mr. Abrams, Dr. Shedd, Mrs. Dayhoff-Dwyer, Mr. Stenner
(Mrs. Benjamin/Mrs. Surface)

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
 - HEO # 1 Exemplary Academic Achievement
 - HEO # 2 Aligned Continuous Improvement Process
 - HEO # 3 Effective and Efficient Use of Financial Resources
 - HEO # 4 Safe, Healthy and Well-Equipped, Learning Environments
 - HEO # 5 Inclusive Culture of Respect, Fairness, and Trust

EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)

- 1) Election of Officers for January 2015 – December 2015 Board of School Trustees
(Mr. Caldwell)

President, Vice President, Secretary

Changing of Officers – New President Assumes the Chair

PRESENTATIONS

PUBLIC DIALOGUE

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.

EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)

- 2) Reorganization of Business Services January 2015-December 2015 (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
- 3) Establish Board Meetings, Remuneration, and Required Notices (Board President)
 - a. Establish Regular Board Meeting Dates, Times, and Locations for January 2015-July 2016
 - b. Establish Board Remuneration as Provided by Law
 - c. Designation of Newspapers or Qualified Publications in which to Publish Required Notices
- 4) Board Appointments for January 2015- December 2015: (Board President)
 - a. BCSC Health Trust - was Jeff Caldwell/proposed Jeff Caldwell
 - b. Districting & Facilities Committee - was Bob Abrams/
proposed Jeff Caldwell
 - c. Diversity Leadership Council - was Bob Abrams/proposed Bob Abrams
- 5) Approval of Board Members Serving as Liaison with District and Community Advisory Boards and Committees for January 2015- December 2015: (Board President)
 - a. Gifted & Talented 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 Jeff Caldwell/
proposed Bob Abrams
 - 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. Vocational 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
- 6) Recommendations for Public Disclosures of Conflict of Interest (Mrs. Benjamin)
- 7) Employee Performance Awards (Dr. Quick/Dr. Sylva/Dr. DeClue)
- 8) Requests for Approval: (Dr. Quick)
- a. Minutes of the Regular School Board Meeting of December 15, 2014 (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. To Bid Smith Mechanical Improvements (Dr. Sylva/Mr. Forster)
 - h. To Bid Taylorsville Mechanical Improvements (Dr. Sylva/Mr. Forster)
 - i. Change Order for Southside Elementary Renovation (Dr. Sylva/Mr. Forster)
 - j. Change Order for Columbus East High School Performing Arts
(Dr. Sylva/Mr. Forster)
 - k. Change Order for McDowell Education Center Renovation
(Dr. Sylva/Mr. Forster)
 - l. Change Order for Richard L. Johnson Early Education Center Renovation
(Dr. Sylva/Mr. Forster)
 - m. Change Order for Columbus North High School Softball
(Dr. Sylva/Mr. Forster)

STUDENT AND STAKEHOLDER FOCUS (3.0)

- 9) Board Commendations
- 10) Comments of Individuals and Delegations:
(Information and Procedures Attached)

MEASUREMENT, ANALYSIS, AND KNOWLEDGE MANAGEMENT (4.0)

- 11) School Attorney Report (Mrs. Benjamin)
 - 2015 Technology G.O. Bond Update
- 12) School Board Member Reports
- 13) Cabinet Reports

FACULTY AND STAFF FOCUS FOR ACTION (5.0)

14) Request for Approval of Human Resources Recommendations (Dr. DeClue)

BOARD INPUT/REVIEW

Adjournment (GAVEL)

UPCOMING DATES:

Next School Board Meeting: January 26, 2015 at W.D. Richards Elementary School

Third House Sessions: Every Monday, beginning February 2, 7:30 a.m. at City Hall

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.*