

BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, January 23, 2017

Schmitt Elementary School
2675 California Street
Columbus, IN 47201

Cafeteria

www.bsc.k12.in.us

AGENDA

7:00 p.m. BUSINESS MEETING

- Reflections (Kathy Dayhoff-Dwyer)
- 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:

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

PRESENTATIONS

Schmitt Elementary School Best Practice (Dr. Hack/Mr. Boezeman)

PUBLIC DIALOGUE

STUDENT AND STAKEHOLDER FOCUS (3.0)

- 1) Comments of Individuals and Delegations (Information and Procedures Attached)
- 2) Board Commendations

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.

MEASUREMENT, ANALYSIS, AND KNOWLEDGE MANAGEMENT (4.0)

- 3) School Attorney Report
- 4) School Board Member Reports
- 5) Cabinet Reports
 - Board of Finance Report (Dr. Sylva)

EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)

- 6) Requests for Approval: (Dr. Roberts)
 - a. Minutes of the Regular School Board Meeting of January 9, 2017
 - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
 - c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
 - d. Claims (Dr. Sylva)
 - e. Memorandum of Agreement for the School Performance Awards (Dr. Roberts/Ms. Heiny)
 - f. Change Order for Southside Elementary School (Dr. Sylva/Mr. Forster)
 - g. Award the Category 2 Equipment Bid (Mr. Jensen/Mr. Jamerson)
 - h. School Board Meeting Dates and Locations for July 2017 to July 2018 (Dr. Roberts)
 1. One Meeting per Month Proposal
 2. Past Practice Proposal (some months have two meetings)

FACULTY AND STAFF FOCUS FOR ACTION (5.0)

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

BOARD INPUT/REVIEW

UPCOMING DATES

Next School Board Meetings: February 13 & 27, 7:00 p.m. at Richards Elementary School. February 13, 6:30 p.m. Education Hall of Fame Reception for 2017 award recipient Janice Montgomery at Richards Elementary School. Third House Sessions on Monday's 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.