

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION**  
**Regular School Board Meeting, Monday, January 26, 2015**

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

**Cafeteria**

**[www.bcsc.k12.in.us](http://www.bcsc.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:

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 modern, collaborative learning environments
- Cultivate a commitment to a life-long learning process for all

**PRESENTATIONS**

**16<sup>th</sup> Annual Dance Marathon to Benefit Turning Point**  
**(Mrs. Benjamin/Grace Webb/Andrew Gold)**

**Richards Elementary Best Practice – Music in the Classroom**  
**(Ms. Heiny/Mr. Sprong/Ms. Lueken)**

**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.

### **STUDENT AND STAKEHOLDER FOCUS (3.0)**

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

### **MEASUREMENT, ANALYSIS, AND KNOWLEDGE MANAGEMENT (4.0)**

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

### **EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)**

- 6) Requests for Approval: (Dr. Quick)
  - a. Minutes of the Regular School Board Meeting of January 12, 2015
  - b. Supplemental Contracts (Mr. Jensen/Ms. Heiny)
  - c. Field Trips/Professional Leaves (Mr. Jensen/Ms. Heiny)
  - d. Claims (Dr. Sylva)
  - e. Telecommunications Agreements for E-Rate (Dr. Sylva/Mr. Jamerson)
  - f. Award Bid for Columbus East High School (Dr. Sylva/Mr. Forster)
  - g. Award Bid for Parkside Elementary School (Dr. Sylva/Mr. Forster)
  - h. Permission to Purchase School Buses (Dr. Sylva/Mr. Forster/Mrs. Wetherald)

### **FACULTY AND STAFF FOCUS FOR ACTION (5.0)**

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

### **BOARD INPUT/REVIEW**

### **UPCOMING DATES**

Next School Board Meetings: February 9 & 23, 7:00 p.m. at CSA-Fodrea Campus.  
Education Hall of Fame Reception: February 9, 6:30 p.m. at CSA-Fodrea Campus.  
Third House Sessions: Mondays, 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.*