



**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION**  
**Regular School Board Meeting, Monday, January 27, 2020**

**Northside Middle School**  
**1400 27<sup>th</sup> Street**  
**Columbus, IN 47201**

**Cafeteria**

**[WWW.BCSCSCHOOLS.ORG](http://WWW.BCSCSCHOOLS.ORG)**

**AGENDA**

**6:30 p.m. REGULAR SESSION**

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

**WHO/WHY:**

Affirmation of BCSC Mission, Vision and High Expectation Objectives

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.

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

**WHO/WHY:**

**Northside Middle School Best Practice (Mrs. Dixon)**

**Presentation of Duke Foundation Donation for BCSC STEM Initiatives (Dr. Roberts/Chip Orben)**

## **PUBLIC COMMENTS**

- Individuals wishing to speak register name on Blue Sheet
- School Board President calls names to the podium
- Speakers:
  - defer to a spokesperson if there is one for a defined group
  - pass if intended point has already been made
  - refrain from using the names of individual students and/or staff members
  - limit remarks to three (3) minutes

## **WHAT**

- 1) Board Commendations
- 2) School Board Member Reports
- 3) Cabinet Reports
  - Annual Board of Finance Report (Mr. Phillips)
  - Technology Department Annual Update (Dr. Boezeman/Mr. Williams)

## **HOW**

- 5) Requests for Approval: (Dr. Roberts)
  - a. Minutes of the Regular School Board Meeting of January 13, 2020
  - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
  - c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
  - d. School Fundraisers (Dr. Hack/Mr. Jensen)
  - e. Claims and Payroll (Mr. Phillips)
  - f. Resolution for Transfers from the Education Fund to the Operations Fund (Mr. Phillips)

## **HOW**

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

## **BOARD INPUT/REVIEW**

## **UPCOMING DATES**

Next School Board Meeting: February 17, 6:30 p.m. at Parkside Elementary  
Education Hall of Fame Reception: March 2, 6:00 p.m. at Central Middle School  
School Board Meeting: March 2, 6:30 p.m. at Central Middle 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.*