

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION**  
**Regular School Board Meeting, Monday, January 9, 2017**

**Schmitt Elementary School**  
**2675 California Street**  
**Columbus, IN 47201**

**Gymnasium**

**www.bsc.k12.in.us**

**AGENDA**

**BOARD OF SCHOOL TRUSTEE'S OATH OF OFFICE**

**Mr. Bryant, Mr. Caldwell, Mr. Persinger (Mrs. Benjamin)**

**7:00 p.m. BUSINESS MEETING**

- Reflections (Mr. Abrams)
- 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

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

- 1) Election of Officers for January 2017 – December 2017 Board of School Trustees  
(Dr. Shedd)

President, Vice President, Secretary

**Changing of Officers – New President Assumes the Chair**

**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.

## PRESENTATIONS

**Columbus East High School Football Team – State Runner-up**  
**(Mr. Newell/Mr. Huse/Mr. Gaddis)**

## PUBLIC DIALOGUE

### EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)

- 2) Reorganization of Business Services January 2017-December 2017 (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 Remuneration and Required Notices (Board President)
  - a. Establish Board Remuneration as Provided by Law
  - b. Designation of Newspapers or Qualified Publications in which to Publish Required Notices
  
- 4) Board Appointments for January 2017- December 2017: (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**
  
- 5) Approval of Board Members Serving as Liaison with District and Community Advisory Boards and Committees for January 2017- December 2017: (Board President)
  - a. High Ability Broad Based Committee – was Polly Verbanic/  
proposed **Rich Stenner**
  - b. Bartholomew Consolidated School Foundation – was Rich Stenner/  
proposed **Jill Shedd**
  - 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. Indiana School Board Association – was Jill Shedd/  
proposed **Rich Stenner**

- f. IUPUC Advisory Board – was Jill Shedd/proposed **James Persinger**
  - g. Special Education Parent Advisory Council – was Kathy Dayhoff-Dwyer/  
proposed **Kathy Dayhoff-Dwyer**
  - h. Support Staff Roundtable – was Pat Bryant/proposed **Pat Bryant**
  - i. Career & Technical Education Regional Advisory Committee –  
was Pat Bryant/proposed **James Persinger**
  - j. Literacy Task Force – was Polly Verbanic/proposed **Jill Shedd**
  - k. Council for Youth Development – proposed **Rich Stenner**
  - l. District Wellness Committee – proposed **Pat Bryant**
  - m. Bartholomew County Redevelopment Commission – was Bob Abrams/  
proposed **Bob Abrams**
  - n. City of Columbus Redevelopment Commission – was Bob Abrams/  
proposed **Bob Abrams**
  - o. Legislative Liaison – was Rich Stenner/proposed **Rich Stenner**
- 6) Recommendations for Public Disclosures of Conflict of Interest (Mr. Monroe)
- 7) Requests for Approval: (Dr. Roberts)
- a. Minutes of the Regular School Board Meeting of December 12, 2016
  - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
  - c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
  - d. Claims (Dr. Sylva)
  - e. Appointment of Dr. Roy Goode as School Physician (Dr. Roberts)
  - f. Appointment of Chris Monroe as School Attorney (Dr. Roberts)

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

- 8) Comments of Individual and Delegations:  
(Information and Procedures Attached)
- 9) Board Commendations

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

- 10) Consideration of Options of Regular Board Meeting Dates for July 2017-July 2018  
(Board President)
- 11) School Attorney Report
- 12) School Board Member Reports
- 13) Cabinet Reports

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

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

**BOARD INPUT/REVIEW**

Adjournment (GAVEL)

**UPCOMING DATES:**

Next School Board Meeting: January 23, 2016 at Schmitt Elementary School Cafeteria

**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.*