



**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, October 21, 2019**

**Mt. Healthy Elementary School
12150 S State Road 58
Columbus, IN 47201**

Gymnasium

WWW.BCSCSCHOOLS.ORG

AGENDA

6:30 p.m. REGULAR SESSION

- Reflections (Kathy Dayhoff-Dwyer)
- 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

PUBLIC HEARING

- **Additional Appropriation for the Technology Bond (Mr. Phillips)**

WHO/WHY:

Bartholomew Consolidated School Foundation Innovation Grants (Mrs. Bruin)

Mt. Healthy Elementary School Best Practice (Mrs. Sprong/Officer Quesenbery/Officer Clark)

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) School Board Policy-Responsible Use of Social Media (Dr. Roberts/Dr. Boezeman/Mr. Williams)
- 2) Board Commendations
- 3) School Board Member Reports
- 4) Cabinet Reports
 - 3rd Quarter Financial Report (Mr. Phillips)

HOW

- 5) Requests for Approval: (Dr. Roberts)
 - a. Minutes of the Executive Session of September 23, 2019 and Minutes of the Regular School Board Meeting of September 23, 2019
 - 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. Adopt the 2020 Budget: Form 4 Resolution; Bus Replacement Plan; Capital Projects Plan; Resolution to Authorize Reductions; LIT Resolution (Mr. Phillips)
 - g. Adopt the Additional Appropriation Resolution for the Technology Bond (Mr. Monroe/Mr. Phillips)
 - h. Adopt Final Technology Bond Resolution: Continuing Disclosure Undertaking; Appointment of Bid Committee (Mr. Monroe/Mr. Phillips)
 - i. Adopt Technology Bond Resolution Approving Amended and Restatement Post-Issuance Procedures (Mr. Monroe/Mr. Phillips)
 - j. Award Bids for the LED Lighting Project (Dr. Boezeman)
 - k. Transfer of 2143 23rd Street Property to BCSC from the City of Columbus (Mr. Phillips/Mr. Monroe/Mr. Jensen)

HOW

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

BOARD INPUT/REVIEW

UPCOMING DATES

Next School Board Meeting: November 18, 2019, 6:30 p.m., Smith Elementary School

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.