



**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION**  
**Regular School Board Meeting, Monday, October 22, 2018**

**Columbus Signature Academy-Fodrea Campus**  
**2775 Illinois Avenue**  
**Columbus, IN 47201**

**Gymnasium**

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

**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

**1028 PUBLIC HEARING**

- **2018 General Obligation Bond (Mr. Phillips/Dr. Boezeman/Mr. Funk)**

Projects: Safety, Security and Renovation Project  
Transportation and Maintenance Addition and Renovation Project

**Request for Approval to Adopt (Mr. Monroe)**

- a. Project Resolution-Safety, Security and Renovation Project
- b. Project Resolution-Transportation and Maintenance Addition and Renovation Project
- c. Preliminary Bond Resolution
- d. Declaration of Official Intent to Reimburse Expenditures
- e. Resolution Approving Post Issuance Compliance Procedures

## **WHO/WHY:**

**Columbus Signature Academy-Fodrea Campus Best Practice (Mrs. Linneweber)**

**School Foundation Innovation Grants Awarded (Mrs. Bruin)**

**Safety and Security (Dr. Roberts/Dr. Boezeman)**

## **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
  - limit remarks to three (3) minutes

## **WHAT**

- 1) School Board Policy Updates (Dr. Roberts)
  - 1422, 3122, 4122** – Nondiscrimination & Equal Employment Opportunity
  - 2260**-Nondiscrimination & Access to Equal Educational Opportunity
  - 1662, 3362, 4362, 5517** – Anti-Harassment
  - 2700** Annual Performance Report, **3120.04** Employment of Substitutes, **3131** Reduction in Force (“RIF”) in Certified Staff, **4162** Drug & Alcohol Testing of CDL Holders & Other Employees who Perform Safety Sensitive Functions, **5630.01V1** Use of Seclusion & Restraint with Students, **6610** Extra-Curricular Funds, **7510** Use of School Facilities, **7530.02** Staff Use of Personal Communication Devices, **8315** Information Management
- 2) Board Commendations
- 3) School Attorney Report
- 4) School Board Member Reports
- 5) Cabinet Reports

## **HOW**

- 6) Requests for Approval: (Dr. Roberts)
  - a. Minutes of the Regular School Board Meeting of September 24, 2018 and Minutes of the Strategic Planning Session of October 5, 2018
  - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
  - c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
  - d. Claims and Payroll (Mr. Phillips)
  - e. Adopt the 2019 Budget: Form 4 Resolution; Bus Replacement Plan; Capital Projects Plan; Resolution to Authorize Reductions (Mr. Phillips)

## **HOW**

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

## **BOARD INPUT/REVIEW**

## **UPCOMING DATES**

Next School Board Meeting: November 12, 6:30 p.m. at Richard L. Johnson Early Education Center

## **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.*