



**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, October 23, 2017**

**Mt. Healthy Elementary School
12150 S St. Rd. 58
Columbus, IN 47201**

Gymnasium

www.bsc.k12.in.us

AGENDA

6:30 p.m. REGULAR SESSION

- Reflections (Bob Abrams)
- 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

**Acknowledgement and Receipt of Payment-Grant from the City of Columbus Redevelopment Commission
(Dr. Roberts/Mayor Lienhoop)**

Mt. Healthy Elementary School Best Practice (Ms. Wetherald)

School Foundation Innovation Grants Awarded (Mrs. Bruin)

PUBLIC DIALOGUE

WHAT

- 1) ADM Annual Report (Mr. Phillips)
- 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 25, 2017
 - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
 - c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
 - d. Claims (Mr. Phillips)
 - e. 2018 Budget: Form 4 Resolution; Bus Replacement Plan; Capital Project Fund Plan; Resolution to Authorize Reductions; Tax Neutrality Resolution; LIT Resolution (Mr. Phillips)
 - f. Three-Year Calendar 2018-2019, 2019-2020, 2020-2021 (Ms. Heiny)
- 7) Request for Approval of Human Resources Recommendations (Ms. Heiny)

BOARD INPUT/REVIEW

UPCOMING DATES

School Board Meeting: November 13, 2017, 6:30 p.m. at Smith Elementary 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.