

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION**  
**Regular School Board Meeting, Monday, October 24, 2016**

**Taylorsville Elementary School**  
**9711 Walnut Street**  
**Taylorsville, Indiana 47280**

**Cafeteria**

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

**AGENDA**

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

- Reflections (Polly Verbanic)
- 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

**PRESENTATIONS**

**Columbus North High School Girls' Golf – Team State Finalists and Holly Anderson, Individual State Title (Mr. Hester/Mr. Seavers)**

**Taylorsville Elementary School Best Practice (Dr. Hack/Mrs. Gant)**

**School Foundation Innovation Grants Awarded (Dr. Hack/Mr. Stenner)**

**Wellness Policy Implementation and Analyses (Mrs. Thompson/Mrs. Millspaugh)**

**PUBLIC DIALOGUE**

**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.

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

- 1) Comments of Individuals and Delegations (Information and Procedures Attached)
- 2) Board Commendations

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

- 3) ADM Annual Report (Dr. Sylva)
- 4) School Attorney Report
- 5) School Board Member Reports
- 6) Cabinet Reports

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

- 7) Requests for Approval: (Dr. Roberts)
  - a. Minutes of the Regular School Board Meeting of September 26, 2016 and Minutes of the Strategic Planning Session of October 7, 2016
  - b. Supplemental Contracts (Mr. Jensen/Dr. Hack)
  - c. Field Trips/Professional Leaves (Mr. Jensen/Dr. Hack)
  - d. Claims (Dr. Sylva)
  - e. 2017 Budget: Form 4 Resolution; Bus Replacement Plan; Capital Project Fund Plan; Resolution to Authorize Reductions; Tax Neutrality Resolution (Dr. Sylva)
  - f. Capital Projects Fund Appropriation Reduction for 2016 (Dr. Sylva)
  - g. 2016 General Obligation Preliminary Bond Resolution (Dr. Sylva)
  - h. 2016 General Obligation Bond Reimbursement Resolution (Dr. Sylva)
  - i. Preliminary Taxable General Refunding Bond Resolution (Dr. Sylva)
  - j. Change Order for Rockcreek Elementary (Dr. Sylva/Mr. Forster)

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

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

### **BOARD INPUT/REVIEW**

### **UPCOMING DATES**

Next School Board Meeting: November 14, 7:00 p.m. at Columbus Signature Academy-Fodrea Campus

### **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.*