

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION**  
**Regular School Board Meeting, Monday, November 14, 2016**

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

**Gymnasium**

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

**AGENDA**

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

- Reflections (Jeff Caldwell)
- 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 Signature Academy-Fodrea Campus Best Practice (Dr. Hack/Mrs. Linneweber)**

**Facility Renovations and Improvements (Dr. Roberts/Mr. Forster/Mr. Funk)**

**PUBLIC HEARINGS AND CONSIDERATION OF BOND RESOLUTIONS**

**Refunding Pension Bonds**

1. Public Hearing on Additional Appropriation for Refunding Pension Bonds
2. Requests for Approval (Dr. Roberts/Dr. Sylva/Ms. Matthews)
  - a. Additional Appropriation Resolution
  - b. Final Taxable General Obligation Pension Refunding Bond Resolution

**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.

## **Renovation and Improvement Projects-General Obligation Bonds**

1. Public Hearing on Project
2. Requests for Approval (Dr. Roberts/Dr. Sylva/Ms. Matthews)
  - a. Resolution for Projects
3. Public Hearing on Additional Appropriation for General Obligation Bonds
4. Request for Approval (Dr. Roberts/Dr. Sylva/Ms. Matthews)
  - a. Additional Appropriation and Final Bond Resolution-General Obligation Bonds

## **PUBLIC DIALOGUE**

### **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) School Board Policy 6111-Internal Control Standards and Procedures (Dr. Roberts/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 October 24, 2016
  - b. Supplemental Contracts (Mr. Jensen/Dr. Hack)
  - c. Field Trips/Professional Leaves (Mr. Jensen/Dr. Hack)
  - d. Claims (Dr. Sylva)
  - e. Award of Internet Egress (Mr. Jensen/Mr. Jamerson)

### **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: December 12, 7:00 p.m. at the 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.*