

BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION Regular School Board Meeting, Monday, November 18, 2019

L.F. Smith Elementary School 4505 Waycross Drive Columbus, IN 47203

Cafeteria

WWW.BCSCSCHOOLS.ORG

AGENDA

6:30 p.m. REGULAR SESSION

- Reflections (Julie Bilz)
- 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

2019 Additional Appropriation (Mr. Phillips)

WHO/WHY:

Columbus North High School Girls and Boys Cross Country Teams-State Medalists (Mr. Hester/Mr. Sluder/Mr. Fisher)

Smith Elementary School Best Practice – Multi-Sensory (Mrs. Voelz)

PUBLIC COMMENTS

- Individuals wishing to speak register name on Blue Sheet
- School Board President calls names to the podium
- Speakers:
 - O defer to a spokesperson if there is one for a defined group
 - O pass if intended point has already been made
 - O refrain from using the names of individual students and/or staff members
 - O 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

HOW

- 5) Requests for Approval: (Dr. Roberts)
 - a. Minutes of the Executive Session of October 21, 2019, Minutes of the Regular School Board Meeting of October 21, 2019, Minutes of the Executive Session of October 25, 2019, Minutes of the Public Meeting of November 6, 2019 and Minutes of the Special School Board Meeting of November 12, 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. To Receive Bids for the Solar Project and HVAC at Northside Middle School and Solar Project at Taylorsville Elementary School (Dr. Boezeman)
 - g. 2019 Additional Appropriation Resolution (Mr. Phillips)
 - h. 2020 Support Staff and Administrator Salary Increases (Mr. Phillips)
 - i. Transfer of 2143 23rd Street Property to BCSC from the City of Columbus (Mr. Monroe)

HOW

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

BOARD INPUT/REVIEW

UPCOMING DATES

Next School Board Meeting: December 16, 6:30 p.m., Columbus East High 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.