



**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION**  
**Regular School Board Meeting, Monday, December 11, 2017**

**Columbus East High School**  
**230 S Marr Road**  
**Columbus, IN 47201**

**Room C110**

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

**AGENDA**

6:00 p.m. RETIREMENT RECEPTION FOR DR. VAUGHN SYLVA

6:30 p.m. REGULAR SESSION

- Reflections (Rich Stenner)
- 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

**Parkside Elementary School Spelling Bowl State Champions (Mr. Smith)**

**Columbus East High School Best Practice (Mr. Newell)**

**PUBLIC HEARING**

2017 Additional Appropriation (Mr. Phillips)

## **PUBLIC DIALOGUE**

### **WHAT**

- 1) Board Commendations
- 2) School Attorney Report
- 3) School Board Member Reports
- 4) Cabinet Reports

### **HOW**

- 5) Requests for Approval: (Dr. Roberts)
  - a. Minutes of the Regular School Board Meeting of November 13, 2017
  - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
  - c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
  - d. Claims (Mr. Phillips)
  - e. 2017 Additional Appropriation (Mr. Phillips)
  - f. Declare Items Surplus and Hold Auctions in 2018 (Mr. Forster/Mr. Hoskins)
  - g. Declare School Buses Surplus and Hold an Auction in 2018 (Mr. Forster/Mrs. Wetherald)
  - h. Award Bids for Playgrounds (Mr. Phillips/Mr. Forster/Mr. Funk)
  - i. Change Orders for Playgrounds (Mr. Phillips/Mr. Forster/Mr. Funk)
  - j. Bid Columbus North and Columbus East High Schools Athletic Field Turf (Mr. Phillips/Mr. Forster/Mr. Funk)
  - k. Change Order for Columbus North High School Auditorium and Columbus East High School Gymnasium (Mr. Phillips/Mr. Forster/Mr. Brummett)
  - l. Change Order for Northside Middle, Southside Elementary and Rockcreek Elementary Roofing Projects (Mr. Phillips/Mr. Forster/Mr. Brummett)
  - m. Change Order for Northside Middle Renovation (Mr. Phillips/Mr. Forster/Mr. Brummett)
  - n. Change Order for Richards Elementary Renovation (Mr. Phillips/Mr. Forster/Mr. Brummett)
  - o. 2018 Tax Anticipation Warrants (Mr. Phillips)
  - p. Resolution to Add Chad Phillips and Pam Boles as an Authorized Signer for the Raymond James Investment Account (Mr. Phillips)
  - q. Teacher Appreciation Grant Memorandum of Agreement (Ms. Heiny)
- 6) Request for Approval to Refinance the Build America Bonds: (Mr. Monroe)
  - a. Resolution Approving Preliminary Plans, Form of Amendment to Lease and Authorizing Publication of Hearing of Notice on Amendment to Lease (Mr. Monroe)
  - b. Resolution to Authorize the Refunding, Establish Savings Parameters, and Hire Underwriter, School Counsel and Bond Counsel (Mr. Monroe)
  - c. Resolution Approving Continuing Disclosure Undertaking (Mr. Monroe)
  - d. Resolution Reapproving Building Corporation (Mr. Monroe)
  - e. Resolution Approving Amendment to Lease (Mr. Monroe)
  - f. Resolution Determining Need for Projects (Mr. Monroe)
  - g. Reimbursement Resolution (Mr. Monroe)
- 7) Request for Approval of Human Resources Recommendations (Ms. Heiny)

## **BOARD INPUT/REVIEW**

### **UPCOMING DATES**

School Board Meetings: January 8 and 22, 2018, 6:30 p.m. at Parkside 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.*