

BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, December 12, 2016

Richard L. Johnson Early Education Center
1209 Sycamore Street
Columbus, IN 47201

Cafeteria

www.bcsc.k12.in.us

AGENDA

7:00 p.m. BUSINESS MEETING

- Reflections (Pat Bryant)
- Pledge of Allegiance (Busy Bee Student Led)
- 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

Parkside Elementary School Spell Bowl Team-State Finalist (Dr. Hack/Mr. Smith)

Southside Elementary School Spell Bowl Team-State Champions (Dr. Hack/Mr. Backmeyer)

Central Middle School Spell Bowl Team-State Finalists (Mr. Gratz)

Northside Middle School Spell Bowl-State Champions (Mrs. Dixon)

Pre-K Longitudinal Data and Update (Mr. Phillips/Mr. Yates)

eLearning Days Update (Dr. Roberts/Mr. Williams)

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) Technology Department Annual Report (Mr. Jamerson)
- 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 November 14, 2016
 - b. Supplemental Contracts (Dr. Hack)
 - c. Field Trips/Professional Leaves (Dr. Hack)
 - d. Claims (Dr. Sylva)
 - e. School Board Policy 6111-Internal Control Standards and Procedures (Dr. Roberts/Dr. Sylva)
 - f. 2017 Tax Anticipation Warrants (Dr. Sylva)
 - g. Placement of Car Statue on BCSC Property (Dr. Roberts/Mr. Forster)
 - h. Approval to Advertise Bids for E-Rate Category 2 Equipment (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 Meetings: January 9 and 23, 7:00 p.m. at Schmitt 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.