

BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, December 14, 2015

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

Cafeteria

www.bsc.k12.in.us

AGENDA

7:00 p.m. BUSINESS MEETING

- Reflections
- 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 (Student Led)
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

Northside Middle School Spell Bowl Team – Second in State (Mr. Jensen/Mrs. Dixon)

Columbus North High School Cross Country State Finalists (Mr. Clark/Mr. Weinheimer)

Smith Elementary School Best Practice (Mrs. Hack/Mr. Payne)

PUBLIC DIALOGUE

STUDENT AND STAKEHOLDER FOCUS (3.0)

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

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.

MEASUREMENT, ANALYSIS, AND KNOWLEDGE MANAGEMENT (4.0)

- 3) Technology Department Annual Report (Mr. Jensen/Mr. Jamerson)
- 4) School Attorney Report (Mrs. Benjamin)
- 5) School Board Member Reports
- 6) Cabinet Reports

EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)

- 7) Requests for Approval: (Mr. Jensen)
 - a. Minutes of the Regular School Board Meeting of November 9, 2015
 - b. Supplemental Contracts (Mr. Jensen/Mrs. Hack)
 - c. Field Trips/Professional Leaves (Mr. Jensen/Mrs. Hack)
 - d. Claims (Dr. Sylva)
 - e. Sidewalk/Trail Easement and Maintenance Agreements for Safe Routes to School and Richards Elementary (Dr. Sylva/Mrs. Benjamin)
 - f. 2016 Tax Anticipation Warrants (Dr. Sylva)
 - g. Change Order for Taylorsville Elementary (Dr. Sylva/Mr. Forster)
 - h. Change Order for Smith Elementary (Dr. Sylva/Mr. Forster)
 - i. Change Order for Clifty Creek 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 Meetings: January 11 & 25, 7:00 p.m. at Columbus East High 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.