



**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, December 16, 2019**

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

Room C110

WWW.BCSCSCHOOLS.ORG

AGENDA

6:30 p.m. REGULAR SESSION

- Reflections (**Jill Shedd**)
- 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

WHO/WHY

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

Strategy for Increasing Teacher and Support Staff Salaries – Referendum 2020 (Dr. Roberts)

PUBLIC COMMENTS

- Individuals wishing to speak register name on Blue Sheet
- School Board President calls names to the podium
- Speakers:
 - defer to a spokesperson if there is one for a defined group
 - pass if intended point has already been made
 - refrain from using the names of individual students and/or staff members
 - limit remarks to three (3) minutes

WHAT

- 1) Board Commendations
- 2) School Board Member Reports
- 3) Cabinet Reports

HOW

- 4) Requests for Approval: (Dr. Roberts)
 - a. Minutes of the Executive Session of November 18, 2019 and Minutes of the Regular School Board Meeting of November 18, 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 Award Bids for E-Rate Internet Access Category 1 (Dr. Boezeman/Mr. Williams)
 - g. To Advertise to Receive Bids for E-Rate Category 2 Equipment (Dr. Boezeman/Mr. Williams)
 - h. 2020 Tax Anticipation Warrants (Mr. Phillips)
 - i. Teacher Appreciation Grant Memorandum of Agreement (Ms. Heiny)
 - j. Adoption of Revised 2020 Operations Fund Budget, Rate, and Levy (Mr. Phillips)

HOW

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

BOARD INPUT/REVIEW

UPCOMING DATES

Next School Board Meetings: January 13 and 27, 6:30 p.m. at Northside Middle 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.