

BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, February 13, 2017

Richards Elementary School
3311 Fairlawn Drive
Columbus, IN 47203

Cafeteria

www.bcsc.k12.in.us

AGENDA

6:30 p.m. RECEPTION

- **Education Hall of Fame Winner Janice Montgomery**

7:00 p.m. BUSINESS MEETING

- Reflections (Jill Shedd)
- 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
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

2017 Education Hall of Fame Awarded to Janice Montgomery (Dr. Roberts/Mrs. Dayhoff-Dwyer)

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) School Attorney Report
- 4) School Board Member Reports
- 5) Cabinet Reports
 - 2016 Financial Report (Dr. Sylva)

EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)

- 6) Requests for Approval: (Dr. Roberts)
 - a. Minutes of the Regular School Board Meeting of January 23, 2017
 - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
 - c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
 - d. Claims (Dr. Sylva)
 - e. Purchase School Buses (Dr. Sylva/Mr. Forster/Mrs. Wetherald)
 - f. 6:30 p.m. Start Time for School Board Meetings Effective July 2017-July 2018 (Dr. Roberts)

FACULTY AND STAFF FOCUS FOR ACTION (5.0)

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

BOARD INPUT/REVIEW

UPCOMING DATES

Next School Board Meeting: February 27, 7:00 p.m. at Richards Elementary School.
Third House Sessions: Monday's, 7:30 a.m. at City Hall.

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.