

BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION Regular School Board Meeting, Monday, February 17, 2020

Parkside Elementary School 1400 Parkside Drive Columbus, IN 47203

Cafeteria

WWW.BCSCSCHOOLS.ORG

AGENDA

6:30 p.m. REGULAR SESSION

- Reflections (Jeff Caldwell)
- 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:

Parkside Elementary School Best Practice (Mr. Chris Smith)

CSA New Tech/Ivy-Tech IT Pathway presentation (Mr. Mike Reed and Mr. Mark Schneider)

PUBLIC COMMENTS

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

WHAT

- 1) School Board Policy Update (Dr. Roberts)
- 2) Board Commendations
- 3) School Board Member Reports
- 4) Cabinet Reports
 - o 2019 Year End Financial Report (Mr. Phillips)
 - o 2019 Energy Management Report (Dr. Boezeman)

HOW

- 5) Requests for Approval: (Dr. Roberts)
 - a. Minutes of the Regular School Board Meeting of January 27, 2020
 - 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. 2019 Appropriation Adjustments (Mr. Phillips)
 - g. Award bids for Northside and Taylorsville solar project (Mr. Boezeman)
 - h. Award bid for Northside building controls project (Mr. Boezeman)
 - i. Award bid for 2020 category 2 E- Rate for Wi-Fi updates (Mr. Boezeman/Mr. Williams)
 - j. Permission to Request Food Service Bids for Milk, Dairy, Dry Goods, Frozen Products and Bread Products (Dr. Boezeman/Ms. Millspaugh)

HOW

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

BOARD INPUT/REVIEW

UPCOMING DATES

Next School Board Meeting: March 2, 6:30 p.m. Central Middle School Education Hall of Fame Reception: March 2, 6:00 p.m. at Central Middle 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.