

BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, February 22, 2016

Northside Middle School
1400 27th Street
Columbus, Indiana 47201

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
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 Best Practice – Genius Hour (Mr. Jensen/Mrs. Dixon/Students)

PUBLIC DIALOGUE

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) School Attorney Report (Mrs. Benjamin)
- 4) School Board Member Reports
- 5) Cabinet Reports

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.

EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)

6) Requests for Approval: (Dr. Quick)

- a. Minutes of the Regular School Board Meeting of February 8, 2016, Minutes of the Executive Session of February 9, 2016 and Minutes of the Executive Session of February 10, 2016
- b. Supplemental Contracts (Mr. Jensen/Mrs. Hack)
- c. Field Trips/Professional Leaves (Mr. Jensen/Mrs. Hack)
- d. Claims (Dr. Sylva)
- e. Recommendation for Cellular Service Provider (Mr. Jensen/Mr. Jamerson)
- f. Recommendation for Networking Equipment and Uninterruptible Power Supply (Mr. Jensen/Mr. Jamerson)
- g. Permission to Bid Milk/Dairy/Dry Goods/Frozen Products & Bread Products (Dr. Sylva/Mrs. Millspaugh)
- h. 2015 Appropriation Adjustments for Tax-Supported Funds (Dr. Sylva)

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: March 7, 7:00 p.m. at Parkside Elementary School
Third House: Mondays, 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.