

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION**  
**Regular School Board Meeting, Monday, February 23, 2015**

**Columbus Signature Academy-Fodrea Campus**  
**2775 Illinois Avenue**  
**Columbus, Indiana 47201**

**Gymnasium**

**www.bcsc.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 modern, collaborative learning environments
- Cultivate a commitment to a life-long learning process for all

**PRESENTATIONS**

Columbus Signature Academy-Fodrea Campus Best Practice (Ms. Heiny/Dr. Clancy)

Elementary English Language Arts Textbook Adoption  
(Ms. Heiny/Mrs. Pleak/Mrs. Taylor/Mrs. Wilson/Mrs. Hodapp/Ms. Bodart)

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

### **EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)**

- 6) Requests for Approval: (Dr. Quick)
  - a. Minutes of the Regular School Board Meeting of February 9, 2015
  - b. Supplemental Contracts (Mr. Jensen/Ms. Heiny)
  - c. Field Trips/Professional Leaves (Mr. Jensen/Ms. Heiny)
  - d. Claims (Dr. Sylva)
  - e. 2014 Appropriations Adjustment for Tax-Supported Funds (Dr. Sylva)
  - f. Change Order for Columbus North Softball Fields (Dr. Sylva/Mr. Forster)

### **FACULTY AND STAFF FOCUS FOR ACTION (5.0)**

- 7) Request for Approval of Human Resources Recommendations (Dr. DeClue)

### **BOARD INPUT/REVIEW**

#### **UPCOMING DATES**

Strategic Planning Session: March 6, 9:00 a.m. at the Administration Building

Next School Board Meeting: March 9, 7:00 p.m. at Rockcreek Elementary

Third House Sessions: 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.*