

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION**  
**Regular School Board Meeting, Monday, February 9, 2015**

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

**Gymnasium**

**[www.bcsc.k12.in.us](http://www.bcsc.k12.in.us)**

**AGENDA**

**6:30 RECEPTION**

**Education Hall of Fame Recipient Michelle Burnett**

**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**

**2015 Education Hall of Fame Awarded to Michelle Burnett**  
**(Dr. Quick/Mrs. Dayhoff-Dwyer)**

**Innovation Teacher Grants Awarded by the School Foundation (Dr. DeClue/Mr. Crough)**

**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.

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

- 1) Request for Approval of Human Resources Recommendations (Dr. Quick/Dr. DeClue)
  - a. Appointment of Teresa Heiny as Assistant Superintendent for Human Resources
  - b. Appointment of Laura Hack as Director of Elementary Education
  - c. Additional Human Resources Recommendations

## **PUBLIC DIALOGUE**

### **STUDENT AND STAKEHOLDER FOCUS (3.0)**

- 2) Comments of Individuals and Delegations  
(Information and Procedures Attached)
- 3) Board Commendations

## **MEASUREMENT, ANALYSIS, AND KNOWLEDGE MANAGEMENT (4.0)**

- 4) School Attorney Report (Mrs. Benjamin)
- 5) School Board Member Reports
- 6) Cabinet Reports
  - o **2014 Financial Report (Dr. Sylva)**

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

- 7) Requests for Approval: (Dr. Quick)
  - a. Minutes of the Regular School Board Meeting of January 26, 2015
  - b. Supplemental Contracts (Mr. Jensen/Ms. Heiny)
  - c. Field Trips/Professional Leaves (Mr. Jensen/Ms. Heiny)
  - d. Claims (Dr. Sylva)
  - e. Change Order for Columbus East Stadium (Mr. Forster/Dr. Sylva)

## **BOARD INPUT/REVIEW**

### **UPCOMING DATES**

Next School Board Meeting: February 23, 7:00 p.m. at CSA-Fodrea Campus.  
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.*