BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION Regular School Board Meeting, Monday, March 27, 2017

Rockcreek Elementary School 13000 E 200 S Columbus, IN 47203

Gymnasium

www.bcsc.k12.in.us

AGENDA

<u>6:30 p.m. RECEPTION</u> Kristen Chitty-Edna Folger Outstanding Teacher Award

7:00 p.m. BUSINESS MEETING

- Reflections (James Persinger)
- 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

Recognition of Edna Folger Outstanding Teacher Award – Kristen Chitty (Ms. Heiny)

Senior Project-PulsePoint AED (Mr. Jensen/Ms. Gutman)

Rockcreek Elementary School Best Practice (Dr. Hack/Mrs. Dettmer)

Facility Improvement Projects (Dr. Roberts/Mr. Forster/Mr. Funk)

FACULTY AND STAFF FOCUS FOR ACTION (5.0)

- 1) Request for Approval of Human Resources Recommendations (Dr. Roberts/Ms. Heiny)
 - a. Appointment of the Assistant Superintendent for Financial Services
 - b. Appointment of the Director of Title Programs
 - c. Additional Human Resource Recommendations

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.

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) Food Service Annual Report (Mrs. Millspaugh)
- 5) School Attorney Report
- 6) School Board Member Reports
- 7) Cabinet Reports

EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)

- 8) Requests for Approval: (Dr. Roberts)
 - a. Minutes of the Executive Session of February 27, 2017, Minutes of the Regular School Board Meeting of February 27, 2017 and Minutes of the Strategic Planning Session of March 10, 2017
 - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
 - c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
 - d. Claims (Dr. Roberts)
 - e. Bid Facility Improvement Projects (Dr. Roberts/Mr. Forster)
 - f. Select Mass Notification Software (Mr. Jensen/Mr. Jamerson)

BOARD INPUT/REVIEW

UPCOMING DATES

School Board Meetings: April 10 & 24, 7:00 p.m. at Central Middle 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.