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

Rockcreek Elementary School 13000 E 200 S Columbus, Indiana 47203

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 East High School Swimmer – State Finalist (Mr. Gaddis/Ms. Arnholt)

Columbus North High School Swimmers – State Finalists (Mr. Hester/Mr. Sheridan)

Rockcreek Elementary School Best Practice (Ms. Heiny/Mrs. Dettmer)

Status of the IGrad Program (Mr. Jensen/Mrs. Oren)

PUBLIC DIALOGUE

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.

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) Food Service Annual Report (Dr. Sylva/Mrs. Millspaugh)
- 4) School Attorney Report (Mrs. Benjamin)
- 5) School Board Member Reports
- 6) Cabinet Reports

EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)

- 7) Requests for Approval: (Dr. Quick)
 - a. Minutes of the Regular School Board Meeting of February 23, 2015
 - b. Supplemental Contracts (Mr. Jensen/Ms. Heiny)
 - c. Field Trips/Professional Leaves (Mr. Jensen/Ms. Heiny)
 - d. Claims (Dr. Sylva)
 - e. Elementary English Language Arts Textbook Adoption (Ms. Heiny)
 - f. Change Order for Mt. Healthy Elementary School (Dr. Sylva/Mr. Forster)

FACULTY AND STAFF FOCUS FOR ACTION (5.0)

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

BOARD INPUT/REVIEW

UPCOMING DATES

Next School Board Meetings: April 13th & 27th, 7:00 p.m. at Columbus North High School 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.