# BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION Regular School Board Meeting, Monday, April 10, 2017

Central Middle School 725 7<sup>th</sup> Street Columbus, IN 47201

Cafeteria

www.bcsc.k12.in.us

**AGENDA** 

### 7:00 p.m. BUSINESS MEETING

- Reflections (Jeff Caldwell)
- 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**

Columbus East High School Gymnastics Team – State Finalists, State Champion-Adi Minor (Mr. Huse/Mrs. Kirshman)

Columbus North High School Gymnastics Team – State Finalists, State Champions- Ashley Holliday and Claire Thompson (Mr. Hester/Mrs. Freshour)

Central Middle School Best Practice (Mr. Jensen/Mr. Gratz)

Secondary Math Adoption (Mr. Jensen/Mr. Nowlin/Mr. Vogel)

Elementary Math Adoption (Dr. Hack/Mr. Backmeyer/Mrs. Gant)

# **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
  - Dr. Vaughn Sylva-IASBO School Business Official of the Year

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

3) School Board Policy Updates (Dr. Roberts)

Bylaw 0122 & 0123 Powers of Philosophy, Policies #2271 College University Programs, #2421 Career & Technical Education Program, #5460 Graduation Requirements, #5461 Credit for Courses Completed Before Students Enter Grade 9, #2510 Adoption of Curricular Materials, #6152 Student Fees and Charges, #5200 Attendance, #5540 The Schools and Governmental Agencies, #5840 Criminal Organizations and Criminal Organization Activity, #8120 Volunteers, #8531 Free and Reduced Price Meals, #8540 Vending Machines, #8606 Bus Drivers and Cellular Telephone Use

- 4) School Attorney Report
- 5) School Board Member Reports
- 6) Cabinet Reports

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

- 7) Requests for Approval: (Dr. Roberts)
  - a. Minutes of the Regular School Board Meeting of March 27, 2017
  - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
  - c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
  - d. Claims (Dr. Roberts)
  - e. School Meal Prices (Dr. Sylva/Mrs. Millspaugh)
  - f. Donation of a Sheriff's Car to C4 Program (Dr. Sylva/Mr. Hack)
  - g. Declare C4 Equipment Surplus (Dr. Sylva/Mr. Hack)

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

8) Request for Approval of Human Resources Recommendations (Ms. Heiny)

## **BOARD INPUT/REVIEW**

## **UPCOMING DATES**

School Board Meeting: April 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.