

BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, April 11, 2016

CSA-New Tech High School
2205 25th Street
Columbus, Indiana 47201

Multi-Purpose Room

www.bcsc.k12.in.us

AGENDA

6:00 p.m. RECEPTION

Dr. Jim Roberts Proposed Superintendent

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 agile, collaborative learning environments
- Cultivate a commitment to a life-long learning process for all

PRESENTATIONS

Columbus East High School Gymnastics Team – State Finalists (Mr. Huse/Mrs. Kirshman)

Columbus North High School Gymnastics Team – State Champions (Mr. Hester/Mrs. Freshour)

FACULTY AND STAFF FOCUS FOR ACTION (5.0)

- 1) Request for Approval of Dr. Jim Roberts as the Superintendent of Bartholomew Consolidated School Corporation (Dr. Shedd)

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.

PRESENTATIONS

CSA-New Tech High School Best Practice - Project Based Learning, Authentic Application of Content in New Orleans (Mr. Jensen/Mr. Reed)

Elementary Social Studies Adoption (Dr. Hack/Dr. Clancy)

Secondary Social Studies Adoption (Mr. Jensen/Mrs. Arthur/Mr. Lewis)

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

EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)

- 7) Requests for Approval: (Dr. Quick)
 - a. Minutes of the Regular School Board Meeting of March 7, 2016 and the Minutes of the Public Hearing of March 28, 2016
 - b. Supplemental Contracts (Mr. Jensen/Dr. Hack)
 - c. Field Trips/Professional Leaves (Mr. Jensen/Dr. Hack)
 - d. Claims (Dr. Sylva)
 - e. Increase School Meal Prices (Dr. Sylva/Mrs. Millspaugh)
 - f. 403b – Roth Account Change (Dr. Sylva)

FACULTY AND STAFF FOCUS FOR ACTION (5.0)

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

BOARD INPUT/REVIEW

UPCOMING DATES

Next School Board Meeting: April 25, 7:00 p.m.at CSA-New Tech High School

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.