# BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION Regular School Board Meeting, Monday, April 13, 2015

# Columbus North High School 1400 25<sup>th</sup> Street Columbus, Indiana 47201

#### Cafeteria

#### 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 Gymnastics - State Finalist (Mr. Gaddis/Mrs. Kirshman)

Columbus North High School Gymnastics - State Finalists (Mr. Hester/Mrs. Freshour)

Columbus North High School Girls' Basketball - State Champions (Mr. Clark/Mr. Hester/Mr. McKee)

Secondary English Language Arts Resource Adoption (Mr. Jensen/Ms. Kannianen/Mr. Weinheimer)

Secondary World Language Resource Adoption (Mr. Jensen/Ms. Bays/Ms. Sullivan)

# **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 HEARING**

• Additional Appropriation for Debt Service

# **PUBLIC DIALOGUE**

#### 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) School Attorney Report (Mrs. Benjamin)
- 4) School Board Member Reports
- 5) Cabinet Reports

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

- 6) Requests for Approval: (Dr. Quick)
  - a. Minutes of the Strategic Planning of March 6, 2015 and of the Regular School Board Meeting of March 9, 2015
  - b. Supplemental Contracts (Mr. Jensen/Ms. Heiny)
  - c. Field Trips/Professional Leaves (Mr. Jensen/Ms. Heiny)
  - d. Claims (Dr. Sylva)
  - e. School Lunch Prices (Dr. Sylva/Mrs. Millspaugh)
  - f. To Bid Food Service Products (Dr. Sylva/Mrs. Millspaugh)
  - g. Additional Appropriation for Debt Service (Dr. Sylva)
  - h. Award Bids for Smith, Taylorsville and Clifty Creek Elementary Schools (Dr. Sylva/Mr. Forster)

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

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

#### **BOARD INPUT/REVIEW**

# **UPCOMING DATES**

Next School Board Meetings: April 27<sup>th</sup>, 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.