



BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, April 22, 2019

Columbus North High School
1400 25th Street
Columbus, IN 47201

Cafeteria

www.bcsc.k12.in.us

AGENDA

6:30 p.m. REGULAR SESSION

- Reflections (Jeff Caldwell)
- Pledge of Allegiance
- Determination of Quorum
- Meeting Called to Order (GAVEL)

WHO/WHY:

Affirmation of BCSC Mission, Vision and High Expectation Objectives

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.

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

WHO/WHY:

Columbus North Jazz Band Performs (Mr. Clark/Mr. Stultz)

Columbus East High School Top Ten Seniors (Dr. Roberts/Mr. Newell/Ms. Schuetz)

Columbus North High School Top Ten Seniors (Dr. Roberts/Mr. Clark/Mr. Pemberton)

Ross Wallace/Chuck Grimes Out of the Box Innovation Award (Mrs. Bruin)

Bartholomew Consolidated School Foundation Spring Innovation Grants (Mrs. Bruin)

PUBLIC COMMENTS

- Individuals wishing to speak register name on Blue Sheet
- School Board President calls names to the podium
- Speakers:
 - defer to a spokesperson if there is one for a defined group
 - pass if intended point has already been made
 - refrain from using the names of individual students and/or staff members
 - limit remarks to three (3) minutes

WHAT

- 1) Board Commendations
- 2) School Board Member Reports
- 3) Cabinet Reports
 - 1st Quarter Financial Update (Mr. Phillips)
 - Property and Liability Insurance (Mr. Phillips)

HOW

- 4) Requests for Approval: (Dr. Roberts)
 - a. Minutes of the Regular School Board Meeting of April 8, 2019
 - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
 - c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
 - d. School Fundraisers (Dr. Hack/Mr. Jensen)
 - e. Claims and Payroll (Mr. Phillips)
 - f. Elementary Student Handbooks (Dr. Hack)
 - g. Secondary Student Handbooks (Mr. Jensen)
 - h. To Renew the Agreement with Renaissance Learning (Dr. Boezeman/Mr. Williams)
 - i. To Select Traps Software for Windows Endpoint Protection (Dr. Boezeman/Mr. Williams)
 - j. Virtual Pathway Provider Agreement-Edgenuity (Mr. Jensen)
 - k. Adopt Career & Technical Education Resources (Mr. Jensen/Dr. G. Hack)
 - l. High School Alternative Schedule (Mr. Jensen/Mr. Clark/Mr. Edwards)

HOW

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

BOARD INPUT/REVIEW

UPCOMING DATES

Next School Board Meeting: May 13, 6:30 pm at Rockcreek Elementary School
Reception for the 2019 Retirees: May 13, 6:00 pm at Rockcreek Elementary School

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.