

BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, April 24, 2017

Central Middle School
725 7th Street
Columbus, IN 47201

Cafeteria

www.bsc.k12.in.us

AGENDA

7:00 p.m. BUSINESS MEETING

- Reflections (Pat Bryant)
- 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 Top Ten Seniors (Dr. Roberts/Mr. Newell/Ms. Schuetz)

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

The School Foundation Spring 2017 Innovation Grants (Dr. Hack/Mrs. Bruin)

PUBLIC DIALOGUE

STUDENT AND STAKEHOLDER FOCUS (3.0)

- 1) Comments of Individuals and Delegations (Information and Procedures Attached)
- 2) Board Commendations

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.

MEASUREMENT, ANALYSIS, AND KNOWLEDGE MANAGEMENT (4.0)

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

EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)

- 6) 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

- 7) Request Approval to Award Bids (Dr. Sylva/Mr. Forster)
Interior Renovations at Clifty Creek, Smith and Taylorsville Elementary Schools; Gymnasium Improvements at Columbus East High School; Auditorium Improvements at Columbus North High School

- 8) Requests for Approval: (Dr. Roberts)

- a. Minutes of the Regular School Board Meeting of April 10, 2017
- b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
- c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
- d. Claims (Dr. Roberts)
- e. Secondary Math Adoption (Mr. Jensen/Mr. Nowlin/Mr. Vogel)
- f. Elementary Math Adoption (Dr. Hack/Mr. Backmeyer/Mrs. Gant)
- g. Literacy Task Force Donation (Dr. Sylva/Dr. Hack)

FACULTY AND STAFF FOCUS FOR ACTION (5.0)

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

BOARD INPUT/REVIEW

UPCOMING DATES

School Board Meetings: May 8th & 22nd at Columbus Signature Academy-Lincoln Campus

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.