

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION**  
**Regular School Board Meeting, Monday, April 25, 2016**

**CSA-New Tech High School**  
**2205 25<sup>th</sup> Street**  
**Columbus, Indiana 47201**

**Multi-Purpose Room**

**[www.bcsc.k12.in.us](http://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 agile, collaborative learning environments
- Cultivate a commitment to a life-long learning process for all

**PRESENTATIONS**

Columbus East High School Top Ten Seniors (Dr. Quick/Mr. Newell/Mrs. House)

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

Demographic Study Results (Dr. Sylva/Dr. McKibben)

**PUBLIC HEARING**

- Additional Appropriation (Dr. Sylva)

**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

### **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 Regular School Board Meeting of April 11, 2016
  - b. Supplemental Contracts (Mr. Jensen/Dr. Hack)
  - c. Field Trips/Professional Leaves (Mr. Jensen/Dr. Hack)
  - d. Claims (Dr. Sylva)
  - e. Elementary Social Studies Adoption (Dr. Hack/Dr. Clancy)
  - f. Secondary Social Studies Adoption (Mr. Jensen/Mrs. Arthur/Mrs. Lewis)
  - g. Additional Appropriation Resolution (Dr. Sylva)
  - h. To Award Food Service Bids (Dr. Sylva/Mrs. Millspaugh)

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

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

### **BOARD INPUT/REVIEW**

### **UPCOMING DATES**

Next School Board Meetings: May 9 & 23, 7:00 p.m. at Columbus North 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.*