# BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION Regular School Board Meeting, Monday, April 27, 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 Top Ten Seniors (Dr. Quick/Mr. Newell/Mrs. House)

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

Columbus North High School Best Practice (Mr. Jensen/Mr. Clark)

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

- 1) Request for Approval of Human Resources Recommendations (Dr. Quick/Dr. DeClue)
  - a. Appointment of Brett Findley as the Principal of Columbus Signature Academy-Lincoln Campus
  - b. Additional Human Resources Recommendations

## **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 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 Board Policy Revisions (Dr. Quick)
- 5) School Attorney Report (Mrs. Benjamin)
- 6) School Board Member Reports
- 7) Cabinet Reports

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

- 8) Requests for Approval: (Dr. Quick)
  - a. Minutes of the Regular School Board Meeting of April 13, 2015
  - b. Supplemental Contracts (Mr. Jensen/Ms. Heiny)
  - c. Field Trips/Professional Leaves (Mr. Jensen/Ms. Heiny)
  - d. Claims (Dr. Sylva)
  - e. Secondary English Language Arts Resource Adoption (Mr. Jensen)
  - f. Secondary World Language Resource Adoption (Mr. Jensen)

## **BOARD INPUT/REVIEW**

# **UPCOMING DATES**

Next School Board Meeting: May 11, 7:00 p.m. at Central Middle School

• 6:30 Reception to Honor Retirees

#### **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.