

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION**  
**Regular School Board Meeting, Monday, May 22, 2017**

**Columbus Signature Academy-Lincoln Campus**

**750 5<sup>th</sup> Street**  
**Columbus, IN 47201**

**Gymnasium**

**www.bcsc.k12.in.us**

**AGENDA**

**6:30 p.m. Reception for 2017 Retirees**

**7:00 p.m. BUSINESS MEETING**

- Reflections (Bob Abrams)
- 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**

**Recognition of 2017 Retirees (Dr. Roberts/Ms. Heiny)**

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

- 1) Request for Approval of Human Resources Recommendations (Dr. Roberts/Ms. Heiny)
  - a. Appointment of Michael Parsons as Principal of Clifty Creek Elementary School
  - b. Additional Human Resource Recommendations

**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)**

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

### **MEASUREMENT, ANALYSIS, AND KNOWLEDGE MANAGEMENT (4.0)**

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

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

- 7) Request to Approve the School Board Policy Updates (Dr. Roberts/Dr. Sylva)  
Bylaw 0144.3 & Policies #1130, #3113, #4113 Conflict of Interest, #6110 Grant Funds, #6116 Time and Effort Reporting, #6320 Purchasing, #6325 Procurement-Federal Grants/Funds, #6460 Conflicts of Interest and Vendor Relations, #6550 Travel Payment and Reimbursement, #7300 Disposition of Real Property, #7310 Disposition of Surplus Property, #7450 Property Inventory, #8500 Food Services
- 8) Request Approval to Award Bids (Dr. Sylva/Mr. Funk)  
Parkside Elementary Exterior Improvements
- 9) Requests for Approval: (Dr. Roberts)
  - a. Minutes of the Regular School Board Meeting of May 8, 2017
  - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
  - c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
  - d. Claims (Dr. Roberts)
  - e. Elementary Student Handbooks (Dr. Hack)
  - f. Secondary Student Handbooks (Mr. Jensen)
  - g. 401 (a) Plan Update (Dr. Sylva)
  - h. Cancel the Second School Board Meeting in June (Dr. Roberts)

### **BOARD INPUT/REVIEW**

### **UPCOMING DATES**

School Board Meeting: June 12, 7:00 p.m. - BCSC Administration Building Terrace Room

### **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.*