

BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, May 8, 2017

Columbus Signature Academy-Lincoln Campus

750 5th Street
Columbus, IN 47201

Gymnasium

www.bsc.k12.in.us

AGENDA

7:00 p.m. BUSINESS MEETING

- Reflections (Kathy Dayhoff-Dwyer)
- 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 Signature Academy-Lincoln Campus Best Practice-5th Grade Prototype Challenge
(Dr. Hack/Mr. Findley)

FACULTY AND STAFF FOCUS FOR ACTION (5.0)

- 1) Request for Approval of Human Resources Recommendations (Dr. Roberts/Ms. Heiny)
 - a. Appointment of Principal for 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) Health Services Report (Dr. Sylva/Mrs. Thompson)
- 5) 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
- 6) School Attorney Report
- 7) School Board Member Reports
- 8) Cabinet Reports

EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)

- 9) Request Approval to Award Bids (Dr. Sylva/Mr. Forster)
Interior Improvements at Northside Middle and Richards Elementary; Columbus East Running Track Resurfacing; Roofing Replacement at Southside Elementary, Rockcreek Elementary and Northside Middle; Columbus North High School Auditorium Mechanical and Electric Package
- 10) Requests for Approval: (Dr. Roberts)
 - a. Minutes of the Regular School Board Meeting of April 24, 2017
 - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
 - c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
 - d. Claims (Dr. Roberts)
 - e. Award Food Service Bids (Dr. Sylva/Mrs. Millspaugh)
 - f. Medical/Pharmacy Claims Audit (Dr. Sylva)
 - g. Purchase a Special Needs Bus from Human Services Inc.-Head Start
(Dr. Sylva/Mr. Forster/Mrs. Wetherald)
 - h. Selection of Internet Content Filter Software (Mr. Jensen/Mr. Jamerson)

BOARD INPUT/REVIEW

UPCOMING DATES

School Board Meeting: May 22nd, 7:00 p.m. at Columbus Signature Academy-Lincoln Campus
May 22nd, 6:30 p.m. Reception for Retirees 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.