

BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, June 12, 2017

Administration Building
1200 Central Avenue
Columbus, IN 47201

Terrace Room

www.bcsc.k12.in.us

AGENDA

7:00 p.m. BUSINESS MEETING

- Reflections (Jill Shedd)
- 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

Destination Imagination World Finalists – Parkside Elementary (Mr. Smith)

Destination Imagination World Finalists - Northside Middle School (Mrs. Dixon)

Columbus North High School State Track Medalist Mitchell Burton (Mr. Hester)

The William and Sally Hanley Excellence in Teaching Award presented to Wendy Foster and Jill Prestel (Ms. Laker, Heritage Fund)

Two-Way Language Immersion Pathway (Dr. Roberts/Dr. Hack)

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
- 4) School Board Member Reports
- 5) Cabinet Reports

EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)

- 6) Requests for Approval: (Dr. Roberts)
 - a. Minutes of the Regular School Board Meeting of May 22, 2017
 - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
 - c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
 - d. Claims (Dr. Roberts)
 - e. Title I Grant (Mr. Phillips)
 - f. Elementary Course Fees (Dr. Hack)
 - g. Secondary Course Fees (Mr. Jensen)
 - h. Select Frontline Applicant Tracking System (Ms. Heiny/Mr. Jamerson)
 - i. Resolution Authorizing Issuance of Individual Procurement Cards (Dr. Sylva/Mr. Phillips)

FACULTY AND STAFF FOCUS FOR ACTION (5.0)

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

BOARD INPUT/REVIEW

UPCOMING DATES

School Board Meeting: July 17, **6:30 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.