

BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, June 22, 2015

BCSC Administration Building
1200 Central Avenue
Columbus, Indiana 47201

M. Sue Pifer Terrace Room

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

Destination Imagination World Finalists – Parkside Elementary School (Mrs. Hack/Mr. Smith)

PUBLIC HEARING

Additional Appropriation and Renovation and Improvement Projects for
Southside Elementary and Rockcreek Elementary (Dr. Sylva/Mrs. Benjamin)

PUBLIC DIALOGUE

STUDENT AND STAKEHOLDER FOCUS (3.0)

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

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.

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 June 8, 2015
 - b. Supplemental Contracts (Mr. Jensen/Mrs. Hack)
 - c. Field Trips/Professional Leaves (Mr. Jensen/Mrs. Hack)
 - d. Claims (Dr. Sylva)
 - e. Food Service Bids (Dr. Sylva/Mrs. Millspaugh)
 - f. Title I Grant (Mrs. Hack/Mr. Phillips)
 - g. To Adopt the Final Bond Resolution – Southside and Rockcreek Elementary Projects
(Dr. Sylva/Mrs. Benjamin)
 - h. To Adopt the Additional Appropriation Resolution – Southside and Rockcreek G.O. Bonds
(Dr. Sylva/Mrs. Benjamin)
 - i. To Adopt Project Resolution – Southside Elementary (Dr. Sylva/Mrs. Benjamin)
 - j. To Adopt Project Resolution – Rockcreek Elementary (Dr. Sylva/Mrs. Benjamin)
 - k. Secondary School Course Fees (Mr. Jensen)
 - l. Elementary School Course Fees (Ms. Heiny/Mrs. Hack)
 - m. Change Order for Columbus North High School Pool and PE Renovation (Dr. Sylva/Mr. Forster)

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 Meeting: July 13, 7:00 p.m. in the 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.