

BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, June 8, 2015

BCSC Administration Building
1200 Central Avenue
Columbus, Indiana 47201

M. Sue Pifer Terrace Room

www.bsc.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 Unified Track State Athletes (Mr. Gaddis/Ms. Myers)

Columbus East High School Track State Athletes (Mr. Gaddis/Mr. Brown/Mr. Miller)

Columbus North High School Track State Athletes (Mr. Hester/ Mr. Sipe)

Duke Energy Grant -Summer Reading Program (Ms. Heiny/Mrs. Hack/Mr. Orben/Duke Energy)

The William and Sally Hanley Excellence in Teaching Award Presented to Lori Cash, CSA-Lincoln and Sherry Hashman, CSA-Fodrea (Ms. Laker/Heritage Fund)

The Ross Wallace Out of the Box Award Presented to Brenda Frady and Kari Tyree, Taylorsville Elementary (Mr. Crough/Mr. Grimes)

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.

Southside Elementary School Facility Improvements G.O. Bond (Dr. Quick/Mr. Forster/Mr. Funk)

Rockcreek Elementary School Facility Improvements G. O. Bond (Dr. Quick/Mr. Forster/Mr. Funk)

PUBLIC DIALOGUE

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 (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 May 11, 2015
 - b. Supplemental Contracts (Mr. Jensen/Ms. Heiny)
 - c. Field Trips/Professional Leaves (Mr. Jensen/Ms. Heiny)
 - d. Claims (Dr. Sylva)
 - e. To Declare Items as Surplus (Mr. Hoskins)
 - f. To Adopt the Preliminary Bond Resolution – Rockcreek Elementary Project (Mrs. Benjamin)
 - g. To Adopt the Preliminary Bond Resolution – Southside Elementary Project (Mrs. Benjamin)
 - h. To Adopt the Reimbursement Resolution – Southside /Rockcreek G.O. Bonds (Mrs. Benjamin)
 - i. To Appoint Jill Shedd as the Acting and Reporting Secretary for the June 8, 2015 School Board Meeting (Mrs. Benjamin)

FACULTY AND STAFF FOCUS FOR ACTION (5.0)

- 7) Request for Approval of Human Resources Recommendations (Dr. DeClue)

BOARD INPUT/REVIEW

UPCOMING DATES

Next School Board Meeting: June 22, 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.