

## BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION Regular School Board Meeting, Monday, July 17, 2017

Administration Building 1200 Central Avenue Columbus, IN 47201 www.bcsc.k12.in.us

# **Terrace Room**

# AGENDA

## 6:30 p.m. REGULAR SESSION

- Reflections (Rich Stenner)
- Pledge of Allegiance
- Determination of Quorum
- Meeting Called to Order (GAVEL)

### WHO/WHY:

Affirmation of BCSC Mission, Vision High Expectation Objectives

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. 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

#### Columbus North High School Unified Track Team-State Finalists (Mr. Hester)

Columbus North High School Boys Golf Team-State Finalists (Mr. Hester)

New Teacher Academy (Mrs. Putnam/Mr. Williams)

## PUBLIC DIALOGUE

## **WHAT**

- 1) Board Commendations
- 2) School Board Policy Updates (Dr. Roberts)

3124-Employment Contracts with Professional Employees, 3120.08 & 4120.08-Employment of Personnel for Extracurricular Activities, 5340.01-Student Concussions & Sudden Cardiac Arrest, 8455-Coach Training, 1521, 3121 & 4121-Personal Background Checks & Mandatory Reporting of Convictions and Substantiated Child Abuse, 8120-Volunteers, 8121-Personal Background Check/ Contracted Services, 2623-Student Assessment, 1619-Group Health Plans, 1619.01-Privacy Protections of Self-Funded Group Health Plans, **1619.02**-Privacy Protections of Fully Insured Group Health Plans, 1619.03-Patient Protection and Affordable Care Act, 3419-Group Health Plans, 3419.01-Privacy Protections of Self-Funded Group Health Plans, 3419.02-Privacy Protections of Fully Insured Group Health Plans, 3419.03-Patient Protection and Affordable Care Act, 4419-Group Health Plans, 4419.01-Privacy Protections of Self-Funded Group Health Plans, 4419.02-Privacy Protections of Fully Insured Group Health Plans, 4419.03-Patient Protections and Affordable Care Act, 5111-Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation, 5460-Graduation Requirements, 5530-Drug Prevention, 8400-School Safety, 5830-Student Fundraising, 6605-Crowdfunding, 9700-Relations with Special Interest Groups, 6700-Fair Labor Standards Act (FLSA), 8330-Student Records, 8405-Environmental Health and Safety Issues-Indoor Air Quality, Animals in the Classroom and Idling Vehicles on School Property

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

## HOW

- 6) Requests for Approval: (Dr. Roberts)
  - a. Minutes of the Regular School Board Meeting of June 12, 2017
  - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
  - c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
  - d. Claims (Dr. Roberts)
  - e. Two-Way Immersion Pathway (Dr. Hack)
  - f. Appointment of Monta Frazier to the Bartholomew County Public Library Board (Ms. Heiny)

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

#### PUBLIC DIALOGUE

#### **BOARD INPUT/REVIEW**

#### **UPCOMING DATES**

School Board Meetings: August, 14 & 28, 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.