

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION**  
**Regular School Board Meeting, Monday, August 10, 2015**

**BCSC Administration Building**  
**1200 Central Avenue**  
**Columbus, Indiana 47201**

**M. Sue Pifer Terrace Room**

**[www.bcsc.k12.in.us](http://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 agile, collaborative learning environments
- Cultivate a commitment to a life-long learning process for all

**EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)**

- 1) Ratify Contract/Agreements for all Employee Groups (Dr. Quick/Ms. Heiny)

**PRESENTATIONS**

**Summer 2015 Universal Design for Learning Team (Mr. Jensen/UDL Team)**

**School Board Policy Revisions (Dr. Quick)**

**PUBLIC DIALOGUE**

**STUDENT AND STAKEHOLDER FOCUS (3.0)**

- 2) Comments of Individuals and Delegations (Information and Procedures Attached)
- 3) 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)**

- 4) School Attorney Report (Mrs. Benjamin)
- 5) School Board Member Reports
- 6) Cabinet Reports
  - Preliminary Enrollment (Ms. Heiny)

## **EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)**

- 7) Requests for Approval: (Dr. Quick)
  - a. Minutes of the Strategic Planning and Executive Session of July 8, 2015 and the Regular School Board Meeting of July 13, 2015
  - b. Supplemental Contracts (Mr. Jensen/Mrs. Hack)
  - c. Field Trips/Professional Leaves (Mr. Jensen/Mrs. Hack)
  - d. Claims (Dr. Sylva)
  - e. Extension and Modification of Lease Regarding Garland Brook Cemetery Association and BCSC (Mrs. Benjamin)
  - f. Change Order Columbus East High School Bleachers (Dr. Sylva/Mr. Forster)

## **FACULTY AND STAFF FOCUS FOR ACTION (5.0)**

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

## **BOARD INPUT/REVIEW**

## **UPCOMING DATES**

Next School Board Meeting: August 24, 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.*