



**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION**  
**Regular School Board Meeting, Monday, August 12, 2019**

**Administration Building**  
**1200 Central Avenue**  
**Columbus, IN 47201**

**Terrace Room**

**[WWW.BCSCSCHOOLS.ORG](http://WWW.BCSCSCHOOLS.ORG)**

**AGENDA**

**6:30 p.m. REGULAR SESSION**

- Reflections (Jill Shedd)
- Pledge of Allegiance
- Determination of Quorum
- Meeting Called to Order (GAVEL)

**WHO/WHY:**

Affirmation of BCSC Mission, Vision and 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

**WHO/WHY:**

**PUBLIC COMMENTS**

- Individuals wishing to speak register name on Blue Sheet
- School Board President calls names to the podium
- Speakers:
  - defer to a spokesperson if there is one for a defined group
  - pass if intended point has already been made
  - refrain from using the names of individual students and/or staff members
  - limit remarks to three (3) minutes

## **WHAT**

- 1) Board Commendations
- 2) School Board Member Reports
- 3) Cabinet Reports
  - Teacher Performance Evaluations (Ms. Heiny)
  - Professional Development Update (Ms. Heiny)
  - Preliminary Enrollment (Ms. Heiny)
  - Facilities Summer Work Update (Dr. Boezeman)
  - 2<sup>nd</sup> Quarter Financial Report (Mr. Phillips)

## **HOW**

- 4) Requests for Approval: (Dr. Roberts)
  - a. Minutes of the Regular School Board Meeting of July 15, 2019
  - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
  - c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
  - d. School Fundraisers (Dr. Hack/Mr. Jensen)
  - e. Claims and Payroll (Mr. Phillips)
  - f. Title II Grant (Dr. Pleak)
  - g. Title III Grant (Dr. Pleak)
  - h. Title IV Grant (Dr. Pleak)
  - i. Non-English Speaking Program (NESP) Grant (Dr. Pleak)
  - j. Change Order for Columbus East High School Chiller Project (Dr. Boezeman)
  - k. Authorization to Implement Online Payments to Athletic Officials (Mr. Phillips)

## **HOW**

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

## **BOARD INPUT/REVIEW**

## **UPCOMING DATES**

Next School Board Meeting: August 26, 2019, 6:30 pm, Administration Building Terrace Room

*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.*