

# BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION Regular School Board Meeting, Monday, August 13, 2018

Administration Building 1200 Central Avenue Columbus, IN 47201

# **Terrace Room**

# www.bcsc.k12.in.us

# AGENDA

## 6:30 p.m. REGULAR SESSION

- Reflections (Kathy Dayhoff-Dwyer)
- 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

Presentation of the Duke Energy Foundation Grant to Support Elementary STEM (Casey Voelz/Chip Orben)

Safety and Security (Dr. Roberts)

#### PUBLIC DIALOGUE

- Individuals wishing to speak register name on Blue Sheet
- School Board President calls names to the podium
- Speakers:
  - **O** defer to a spokesperson if there is one for a defined group
  - **O** pass if intended point has already been made
  - **O** limit remarks to three (3) minutes

## **WHAT**

- School Board Policy Updates (Dr. Roberts) 0100-ByLaw Definitions, 2261.01-Parent Participation in Title I Programs, 5111.01-Homeless Students 5111.03-Children and Youth in Foster Care, 6330-Approval of Contracts 8355-Authorization for Audio, Video and Digital Recording, 8500-Food Services,
- 2) Board Commendations
- 3) School Attorney Report
- 4) School Board Member Reports
- 5) Cabinet Reports
  - Teacher Performance Evaluations (Ms. Heiny)
  - Preliminary Enrollment (Ms. Heiny)
  - Facilities Summer Work Update (Dr. Boezeman)
  - Legado Spanish Immersion Academy Update (Dr. Hack)

## HOW

6) Requests for Approval: (Dr. Roberts)

- a. Minutes of the Regular School Board Meeting of July 16, 2018 and Minutes of the Executive Sessions of July 16, 2018 and July 31, 2018
- b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
- c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
- d. Claims and Payroll (Mr. Phillips)
- e. School Board Policy 8390-Animals on School Corporation Property (Dr. Roberts/Mr. Monroe)
- f. Increase Adult School Lunch Price (Dr. Boezeman/Mrs. Millspaugh)

### HOW

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

### **BOARD INPUT/REVIEW**

### UPCOMING DATES

Next School Board Meeting: August 27, 2018, 6:30 p.m. at 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.