



**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION  
Regular School Board Meeting, Monday, August 14, 2017**

**Administration Building  
1200 Central Avenue  
Columbus, IN 47201  
[www.bsc.k12.in.us](http://www.bsc.k12.in.us)**

**Terrace Room**

**AGENDA**

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

- Reflections (James Persinger)
- 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 Summer School Grant from the Duke Energy Foundation (Mrs. Voelz/Mr. Orben)**

**Presentation of Teacher Classroom Supplies to Clifty Creek and Taylorsville Elementary Schools from the Brotherhood of Faith Ministries (Dr. Roberts/Mr. McClendon)**

**PUBLIC DIALOGUE**

## WHAT

- 1) Board Commendations
- 2) School Board Policy (Dr. Roberts)  
**3220.01**-Teacher Appreciation Grants
- 3) School Attorney Report
- 4) School Board Member Reports
- 5) Cabinet Reports
  - Teacher Performance Evaluations (Ms. Heiny)
  - Preliminary Enrollment (Ms. Heiny)

## HOW

- 6) Request for Approval of the 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

- 7) Requests for Approval: (Dr. Roberts)

- a. Minutes of the Regular School Board Meeting of July 17, 2017 and Minutes of the Executive Session of August 3, 2017
- b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
- c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
- d. Claims (Dr. Roberts)

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

## PUBLIC DIALOGUE

### BOARD INPUT/REVIEW

### UPCOMING DATES

School Board Meeting: August 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.*