



BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, August 27, 2018

Administration Building
1200 Central Avenue
Columbus, IN 47201

Terrace Room

www.bcsc.k12.in.us

AGENDA

6:30 p.m. REGULAR SESSION

- Reflections (Bob Abrams)
- 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

Friends of Miyoshi, Japan Sister City Update (Brett Findley/Lauren Pike)

Presentation of TIF\$ for Education (Dr. Roberts/Mayor Lienhoop/Mr. Jensen/Mr. Phillips)

Safety and Security (Dr. Roberts/Dr. Boezeman)

PUBLIC DIALOGUE

- **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**
 - **limit remarks to three (3) minutes**

WHAT

- 1) Board Commendations
- 2) School Attorney Report
- 3) School Board Member Reports
- 4) Cabinet Reports
 - Staff Satisfaction Survey (Ms. Heiny)
 - Enrollment Update (Ms. Heiny)
 - Growth Model Report Cards Update (Dr. Hack)
 - On My Way Pre-K Update (Dr. Pleak)
 - 2018 Bond Facility Improvements less than \$50,000 (Dr. Boezeman)

HOW

- 5) Requests for Approval: (Dr. Roberts)
 - a. Minutes of the Regular School Board Meeting of August 13, 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 Policies **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**
 - f. Permission to Receive Bids for Columbus East High School Chiller (Dr. Boezeman)
 - g. Permission to Receive Bids for Fire Protection Sprinklers at Columbus North High School (Dr. Boezeman)
 - h. Elementary Textbook Fees/Technology (Dr. Hack)
 - i. Permission to Advertise for 2019 Category 2 E-Rate Equipment (Mr. Williams/Mr. Jamerson)

HOW

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

BOARD INPUT/REVIEW

UPCOMING DATES

Next School Board Meetings: September 10 & 24, 2018, 6:30 p.m. at Taylorsville Elementary School

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.