# **BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION** Regular School Board Meeting, Monday, August 8, 2016

### Administration Building 1200 Central Avenue Columbus, Indiana 47201

M. Sue Pifer Terrace Room

www.bcsc.k12.in.us

# AGENDA

# 7:00 p.m. BUSINESS MEETING

- Reflections (Mrs. Dayhoff-Dwyer)
- 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

### **PRESENTATIONS**

### Summer 2016 Universal Design for Learning Team (Dr. Van Horn/UDL Team)

#### **PUBLIC DIALOGUE**

#### **STUDENT AND STAKEHOLDER FOCUS (3.0)**

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

- 3) School Attorney Report (Mrs. Benjamin)
- 4) School Board Member Reports
- 5) Cabinet Reports
  - Teacher Performance Evaluations (Ms. Heiny)
  - Preliminary Enrollment (Ms. Heiny)

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

- 6) Requests for Approval: (Dr. Roberts)
  - a. Minutes of the Regular School Board Meeting of July 18, 2016
  - b. Supplemental Contracts (Mr. Jensen/Dr. Hack)
  - c. Field Trips/Professional Leaves (Mr. Jensen/Dr. Hack)
  - d. Claims (Dr. Sylva)
  - e. To Award the Central Middle School Audio Visual Equipment Bid (Mr. Jensen/Mr. Jamerson)
  - f. McDowell Education Center and Garland Brook Cemetery Extension of Lease (Mrs. Benjamin)

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

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

#### **BOARD INPUT/REVIEW**

#### UPCOMING DATES

Next School Board Meeting: August 22, 7:00 p.m. at Administration Building/M. Sue Pifer 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.