# **BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION** Regular School Board Meeting, Monday, September 14, 2015

**Columbus Signature Academy-Lincoln Campus** 

750 5<sup>th</sup> Street Columbus, Indiana 47201

# Gymnasium

www.bcsc.k12.in.us

# AGENDA

# 7:00 p.m. BUSINESS MEETING

- Reflections
- 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**

Columbus Signature Academy-Lincoln Campus Best Practice – Husky Hideaway 2015 (Mrs. Hack/Mr. Findley/Sixth Grade Students)

## PUBLIC HEARING

2016 Budgets (Dr. Sylva)

## 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

## EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)

- 6) Requests for Approval: (Dr. Quick)
  - a. Minutes of the Strategic Planning Session of August 24, 2015 and the Minutes of the Regular School Board Meeting of August 24, 2015
  - b. Supplemental Contracts (Mr. Jensen/Mrs. Hack)
  - c. Field Trips/Professional Leaves (Mr. Jensen/Mrs. Hack)
  - d. Claims (Dr. Sylva)
  - e. To Purchase Three Activity Buses (Dr. Sylva/Mr. Forster/Mrs. Wetherald)

## 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: September 28, 7:00 p.m. at CSA-Lincoln 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.