

BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, September 26, 2016

Southside Elementary School
1320 W 200 S
Columbus, Indiana 47201

Commons

www.bcsc.k12.in.us

AGENDA

7:00 p.m. BUSINESS MEETING

- Reflections (Rich Stenner)
- 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

**Acknowledgement and Receipt of Payment-Grant from the City of Columbus Redevelopment Commission
(Dr. Roberts/Mayor Lienhoop)**

Southside Elementary School Flexible Learning Environments (Dr. Hack/Mr. Backmeyer)

PUBLIC HEARING:

2017 Budget (Dr. Sylva)

PUBLIC DIALOGUE

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.

STUDENT AND STAKEHOLDER FOCUS (3.0)

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

MEASUREMENT, ANALYSIS, AND KNOWLEDGE MANAGEMENT (4.0)

- 3) School Attorney Report
- 4) School Board Member Reports
- 5) Cabinet Reports

EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)

- 6) Requests for Approval: (Dr. Roberts)
 - a. Minutes of the Regular School Board Meeting of September 12, 2016 and the Minutes of the Executive Session of September 12, 2016
 - b. Supplemental Contracts (Mr. Jensen/Dr. Hack)
 - c. Field Trips/Professional Leaves (Mr. Jensen/Dr. Hack)
 - d. Claims (Dr. Sylva)
 - e. Donation of Property to the City of Columbus for the Maple Street Project (Mr. Forster/Mr. Boyce)
 - f. Three-Year Contract Renewal for itslearning (Mr. Jensen/Mr. Jamerson)
 - g. To Advertise Bids for Internet Egress (Mr. Jensen/Mr. Jamerson)
 - h. Agreement with Church Church Hittle + Antrim Attorneys at Law for Interim School Attorney (Dr. Roberts)

FACULTY AND STAFF FOCUS FOR ACTION (5.0)

- 7) Request for Approval of the School Attorney (Dr. Shedd)
- 8) Request for Approval of Human Resources Recommendations (Ms. Heiny)

BOARD INPUT/REVIEW

UPCOMING DATES

Next School Board Meeting: October 24, 7:00 p.m. at Taylorsville Elementary School
Strategic Planning: October 7, 9:00 a.m. in the Administrative Building Executive Boardroom

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.