

# BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION Regular School Board Meeting, Monday, September 9, 2019

Clifty Creek Elementary School 4625 E 50 N Columbus, IN 47203

#### Cafeteria

## WWW.BCSCSCHOOLS.ORG

### **AGENDA**

## 6:30 p.m. REGULAR SESSION

- Reflections (Jeff Caldwell)
- 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

### WHO/WHY:

**Clifty Creek Elementary School Best Practice (Dr. Parsons)** 

**Technology General Obligation Bond (Mr. Phillips/Mr. Williams)** 

2020 Budget Work Session (Mr. Phillips)

# **PUBLIC COMMENTS**

- Individuals wishing to speak register name on Blue Sheet
- School Board President calls names to the podium
- Speakers:
  - O defer to a spokesperson if there is one for a defined group
  - O pass if intended point has already been made
  - O refrain from using the names of individual students and/or staff members
  - O limit remarks to three (3) minutes

### WHAT

- 1) Board Commendations
- 2) School Board Member Reports
- 3) Cabinet Reports

### **HOW**

- 4) Requests for Approval: (Dr. Roberts)
  - a. Minutes of the Executive Session of August 26, 2019 and Minutes of the Regular School Board Meeting of August 26, 2019
  - b. Supplemental Contracts (Dr. Hack/Mr. Jensen)
  - c. Field Trips/Professional Leaves (Dr. Hack/Mr. Jensen)
  - d. School Fundraisers (Dr. Hack/Mr. Jensen)
  - e. Claims and Payroll (Mr. Phillips)
  - f. Change Order for Taylorsville Elementary Roof (Dr. Boezeman/Mr. Surface)
  - g. School Board Policies (Dr. Roberts)

Policy 5136-Personal Communication Devices

Policy 5512-Use of Tobacco/Nicotine

Policy 5530-Drug Prevention

## **HOW**

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

### **BOARD INPUT/REVIEW**

### **UPCOMING DATES**

Next School Board Meeting: September 23, 2019, 6:30 p.m., Clifty Creek Elementary School

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.