

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
SCHOOL BOARD STRATEGIC PLANNING MEETING
FRIDAY, OCTOBER 27, 2017 MINUTES**

A Strategic Planning Meeting of the Board of School Trustees of the Bartholomew Consolidated School Corporation, was held on Friday, October 27, 2017 at the Administration Building, 1200 Central Avenue, Columbus, Indiana, pursuant to notice having been duly given to the media and to all members of the Board in accordance with the rules of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Mr. Rich Stenner, President
 Mr. Jeff Caldwell, Vice President
 Mrs. Kathy Dayhoff-Dwyer, Secretary
 Mr. Robert Abrams, Member
 Mr. Pat Bryant, Member
 Mr. James Persinger, Member
 Dr. Jill Shedd, Member

Administration: Dr. Jim Roberts, Superintendent of Schools
 Ms. Teresa Heiny, Assistant Superintendent for Human Resources
 Mr. Chad Phillips, Assistant Superintendent for Financial Services
 Dr. Laura Hack, Director of Elementary Education
 Mr. Bill Jensen, Director of Secondary Education
 Dr. Gina Pleak, Director of Title Programs
 Dr. Vaughn Sylva, Assistant Superintendent for Financial Services

Media: Matthew Kent, *The Republic*

The meeting was called to order by President Stenner at 9:00 a.m. and the minutes were recorded by Mrs. Dayhoff-Dwyer.

The Board met in Strategic Planning for the purpose of:

1. Update on Key Corporation Initiatives
 - a. Indiana Center of Teacher Quality/Counseling Counts, Governors Work Ethic Certification (Mr. Jensen)
 - b. Cultural Learning Center/Two-Way Immersion Pathway-Legado (Dr. Hack)
 - c. On My Way Pre-K (Dr. Pleak)

2. Stakeholder Engagement Model/Continuous Improvement Process-District Plan on a Page (Dr. Roberts)

The meeting was adjourned at 12:00 p.m.

_____Secretary
Attest: _____President