

BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION Regular School Board Meeting, Monday, September 25, 2023

BCSC Administration Building Terrace Room 1200 Central Avenue Columbus, IN 47201

Terrace Room / BCSC YouTube Channel <u>WWW.BCSCSCHOOLS.ORG</u>

AGENDA

6:30 p.m. REGULAR SESSION

- Pledge of Allegiance
- Determination of Quorum
- Meeting Called to Order (GAVEL)

WHO/WHY:

Affirmation of BCSC Vision, Mission and Core Beliefs

Vision: BCSC is THE CHOICE to learn, work, and play.

Mission: We develop expert learners by partnering with our community to invest in people.

Core Beliefs:

- We all can rise to the challenge of high expectations.
- Learning is most effective when we have choice, flexibility, and see relevance.
- We thrive when our physical, social, and psychological needs are met.
- Our community and school district are stronger when we partner with one another.
- We flourish because of the diversity and variability in our community.
- Our democracy and democratic institutions are strengthened by civic-minded citizens.

PUBLIC HEARING

2024 Budget Hearing (Dr. Phillips)

WHAT

- 1) School Board Member Reports
- 2) Cabinet Reports
 - 2023-2024 Teacher Retention Report

PUBLIC COMMENTS

- Individuals wishing to speak register name on Blue Sheet
- Presiding School Board Officer 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

HOW

- 3) Requests for Approval Old Business
 - a. Minutes of the Public Works Session of September 11, 2023 and the Regular School Board Meeting of September 11, 2023 (Dr. Roberts)
 - b. Policy Revisions (Dr. Roberts)
 - po 5420 Reporting Student Progress
 - po 8510 Wellness
- 4) Requests for Approval New Business
 - c. Field Trips and Professional Leaves (Dr. Hack/Mr. Edwards)
 - d. Supplemental Contracts (Dr. Phillips)
 - e. School Fundraisers (Dr. Hack/Mr. Edwards)
 - f. Claims and Payroll (Dr. Phillips)
 - g. Resolution to Adopt Amended Health Trust Agreement (Dr. Phillips)
 - h. Approval of Cummins Grant Agreement for STEM (Dr. Hack)
- 5) Human Resources Recommendations (Dr. Pleak)
- 6) Additional Human Resources Recommendations (Dr. Pleak)

BOARD INPUT AND REVIEW

UPCOMING DATES

Next School Board Meeting:

Regular Scheduled School Board Meeting, October 23, 2023, 6:30 p.m. Administration Building, Terrace Room

Strategic Planning Session, October 30, 2023, 6:00 p.m. Administration Building, Boardroom

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.