6:30 p.m. REGULAR SESSION

- Reflections (Dr. Julie Bilz)
- Pledge of Allegiance
- Determination of Quorum
- Meeting Called to Order (GAVEL)

WHO/WHY:

Affirmation of BCSC Mission and Vision and 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

HOW

1) Election of Officers for January 2022 – December 2022 Board of School Trustees (Dr. Roberts /Mr. Monroe)
   President, Vice-President, Secretary

*Changing of Officers – New President Assumes the Chair
Update: COVID-19 Plan of Action for 2021-2022 (Dr. Roberts)

PUBLIC COMMENTS

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

HOW

2) Reorganization of Business Services January 2022-December 2022 (Mr. Phillips)
   a. Appoint Corporation Treasurer – Mr. Phillips
   b. Appoint Corporation Deputy Treasurer – Paula Betros
   c. Authorize Treasurer and Deputy Treasurer to Invest School Corporation Funds
   d. Approve School Treasurer Bonds

3) Establishment of Board Meetings, Remuneration, and Required Notices (Board President)
   a. Establish Board Remuneration as Provided by Law
   b. Designate Newspapers or Qualified Publications in which to Publish Required Notices
   c. Set School Board Meeting Dates and Locations – January 24, 2022 to July 31, 2023

4) Approval of Board Appointments for January 2022-December 2022 (Board President)
   a. BCSC Health Trust – proposed Julie Bilz
   b. Districting & Facilities Committee – proposed Rich Stenner
   c. Diversity Leadership Council – proposed Julie Bilz
   d. Business Advisory – proposed Jill Shedd

5) Approval of Board Members Serving as a Liaison with District and Community Advisory Boards and Committees for January 2022-December 2022 (Board President)
   a. High Ability Broad Based Committee – proposed Todd Grimes
   b. Bartholomew Consolidated School Foundation – proposed Todd Grimes
   c. Corporation Continuous Improvement Council – proposed Jill Shedd
   d. Education Hall of Fame Committee – proposed Kathy Dayhoff-Dwyer
   e. Indiana School Boards Association – proposed Jill Shedd
   f. IUPUC Advisory Board – proposed Julie Bilz
   g. Special Education Parent Advisory Council – proposed Kathy Dayhoff-Dwyer
   h. Support Staff Roundtable – proposed Pat Bryant
   i. Career & Technical Education Regional Advisory Committee – proposed Nikki Wheeldon
   j. Council for Youth Development – proposed Rich Stenner
   k. District Wellness Committee – proposed Pat Bryant
   l. Bartholomew County Redevelopment Commission – proposed Nikki Wheeldon
   m. City of Columbus Redevelopment Commission – proposed Nikki Wheeldon
   n. Legislative Liaison – proposed Jill Shedd

6) Recommendations for Public Disclosures of Conflict of Interest (Mr. Monroe)
7) Requests for Approval (Dr. Roberts)
   a. Minutes of the Regular School Board Meeting of December 13, 2021
   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. Appointment of Dr. Roy Goode as School Physician (Dr. Roberts)
   g. Appointment of Mr. Chris Monroe as Interim School Attorney (Dr. Roberts)
   h. Information Services Center Roofing Replacement Contract (Dr. Boezeman)

8) Request for Approval of Human Resources Recommendations (Dr. Pleak)

WHAT

9) NEOLA Policy Revision Recommendations
   - First Reading Volume 34, No 1.
10) Board Commendations
11) School Board Member Reports
12) Cabinet Reports
   - Extra-Curricular Fund Report (Mr. Phillips)
   - Board of Finance Report (Mr. Phillips)

BOARD INPUT/REVIEW

Adjournment (GAVEL)

UPCOMING DATES:

Next School Board Meeting: January 24, 2022, 6:30 p.m., Administration Building, Terrace Room

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.