6:30 p.m. REGULAR SESSION

• Reflections – Ms. Kathy Dayhoff-Dwyer
• 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

Presentations:
- Columbus Signature Academy - Lincoln / Best Practice (Mr. Brett Findley)
- STEM Presentation (Dr. Hack/Mrs. Davida Harden)
- Update: COVID-19 Plan of Action for 2021-2022 (Dr. Roberts)

Board Commendations:

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

WHAT

1) School Board Member Reports
2) Cabinet Reports
   - Technology Department Annual Update (Dr. Boezeman/Mr. Williams)
   - School Bus Stop Arm Camera Report (Dr. Boezeman/Mr. AJ McKeand)

HOW

3) Requests for Approval: (Dr. Roberts)
   a. Minutes of the Regular School Board Meeting of January 10, 2022
   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. NEOLA Policies – Volume 34, No. 1 (Dr. Roberts)
   g. To acquire permission to receive Food Service Bids (Dr. Boezeman)
   h. Construction Manager as Constructor (CMc) Contract (Dr. Boezeman)
   i. Reappointment to Bartholomew County Public Library (BCPL) Board (Dr. Roberts)
   j. Resolution to approve final 2021 transfer from Education Fund to Operations Fund (Mr. Phillips)

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

BOARD INPUT AND REVIEW

UPCOMING DATES

Next School Board Meeting:
- 2022 Education Hall of Fame Reception, 5:30 p.m.
- Regular Board Meeting, February 7, 2022, 6:30 p.m., Administration Building, Terrace Room.

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.