BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION  
Regular School Board Meeting, Monday, October 23, 2023

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

Terrace Room / BCSC YouTube Channel  
WWW.BCSCSCHOOLS.ORG

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.
RECOGNITIONS:
  TIF$ for Education (Dr. Roberts and Mayor Lienhoop)

PRESENTATIONS
  Best Practice - Schmitt Elementary (Mrs. Kaity Day/Mr. Jake Shaffner)
  2023-2025 Tentative Collective Bargaining Agreement (Dr. Chad Phillips/Amy London, CEA)

WHAT
  1) School Board Member Reports
  2) Cabinet Reports
     • First Reading of NEOLA Policy Revision Recommendations – Special Update July 2023 (Dr. Roberts)
     • Fall 2023 ADM Report (Dr. Phillips)
     • 2023 Q3 Financial Report (Dr. Phillips)

PUBLIC COMMENTS
  • Individuals wishing to speak register name on Blue Sheet
  • Presiding School Board Officer 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
  3) Requests for Approval – Old Business
     a. Minutes of the Public Works Session of September 25, 2023
        and the Regular School Board Meeting of September 25, 2023 (Dr. Roberts)
     b. Policy 8510 Revision – Wellness (Dr. Roberts)
  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 the 2024 Budget (Dr. Phillips)
     h. Resolution Authorizing the 2024 Tax Anticipation Warrants (Dr. Phillips)
     i. Resolution to Transfer from Education Fund to the Operation Fund (Dr. Phillips)
     j. Resolution to Authorize the 2024 Reductions (Dr. Phillips)
     k. Resolution to Adopt the 2024 Capital Projects Fund Plan (Dr. Phillips)
     l. Resolution to Adopt the 2024 Bus Replacement Plan (Mr. Phillips)
     m. Approval of 2024 Health and Dental Premium Rates and Plan Changes (Dr. Phillips)
     n. Permission to Receive Bids for Sports Lighting and Scoreboards (Dr. Boezeman)
     o. Permission to Award Bids for Northside Middle School Chiller Installation (Dr. Boezeman)
     p. Permission to Award Guaranteed Maximum Price Amendment
        -Educational Improvements Project (Dr. Boezeman)
  5) Human Resources Recommendations (Dr. Pleak)
  6) Additional Human Resources Recommendations (Dr. Pleak)
BOARD INPUT AND REVIEW

UPCOMING DATES

Next School Board Meeting:

Public Works Session, October 30, 2023, 5:00 p.m.
Administration Building, Boardroom

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

Regular Scheduled School Board Meeting, November 13, 2023, 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.