



**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, October 24, 2022**

**Administration Building
1200 Central Avenue
Columbus, IN 47201**

**Terrace Room/BCSC YouTube Channel
WWW.BCSCSCHOOLS.ORG**

AGENDA

6:30 p.m. REGULAR SESSION

- Reflections – Mr. Rich Stenner
- 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 citizen.

WHO/WHY

RECOGNITIONS:

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

PRESENTATIONS:

Best Practice - CSA Fodrea (Mrs. Lyndsey Linneweber)

BOARD COMMENDATIONS:

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
 - comment topic must be related to the meeting agenda
 - 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
 - ADM Report (Mr. Phillips)

HOW

- 3) Requests for Approval: (Dr. Roberts)
 - a. Minutes of the Regular School Board Meeting on September 26, 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. Approval of the Guaranteed Maximum Price (GMP) for Educational Improvements (Dr. Boezeman)
 - g. Approval of the Change Order Number One Guaranteed Maximum Price (GMP) for Educational Improvements (Dr. Boezeman)
 - h. Approval of the Guaranteed Maximum Price (GMP) for HVAC Improvements (Dr. Boezeman)
 - i. Approval of the 2023 Health and Dental Rates (Mr. Phillips)
 - j. Resolution to Adopt the 2023 Budget (Mr. Phillips)
 - k. Resolution to Authorize the 2023 Reductions (Mr. Phillips)
 - l. Resolution to Adopt the 2023 Bus Replacement Plan (Mr. Phillips)
 - m. Resolution to Transfer from Education Fund to the Operations Fund (Mr. Phillips)
 - n. Resolution to Adopt the 2023 Capital Projects Fund Plan (Mr. Phillips)
 - o. Resolution Authorizing the 2023 Tax Anticipation Warrants (Mr. Phillips)
- 4) Human Resources Recommendations (Dr. Pleak)

BOARD INPUT AND REVIEW

UPCOMING DATES

Next School Board Meeting:

Regular Board Meeting, November 14, 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.