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:
TIFS 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.