



**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, October 25, 2021**

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

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

AGENDA

6:30 p.m. REGULAR SESSION

- Reflections – Ms. Nicole Wheeldon
- 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

Public Hearings:

- 2021 Lease Rental Bond (Mr. Phillips)
- Additional Appropriation Hearing (Mr. Phillips)

WHO/WHY

Southside Elementary School – Best Practice Presentation (Mr. Backmeyer/Ms. Jackson/Ms. Wolf)
Update: COVID-19 Plan of Action for 2021-2022 (Dr. Roberts)

PUBLIC COMMENTS

WHAT

- 1) Board Commendations
- 2) School Board Member Reports
- 3) Cabinet Reports
 - o ADM Update (Mr. Phillips)
 - o Q3 Financial Report (Mr. Phillips)

HOW

- 4) Requests for Approval: (Dr. Roberts)
 - a. Minutes of the Regular School Board Meeting of September 27, 2021, Minutes of the Public Hearing Meeting of September 28, 2021, and Minutes of the Special School Board Meeting of October 19, 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. Refinance of Central Middle School Bonds: Resolution authorize execution of Amendment of Lease (Mr. Phillips)
 - g. 2021 Lease Rental Bond: Adopt Resolution authorizing execution of Lease (Mr. Phillips)
 - h. 2021 Lease Rental Bond: Adopt additional Appropriation Resolution (Mr. Phillips)
 - i. 2021 Lease Rental Bond: Adopt Resolution to Assign Construction Bids to Building Corporation (Mr. Phillips)
 - j. 2021 Lease Rental Bond: Adopt Resolution approving Supplement to Master Continuing Disclosure Undertaking and Issuance of Bonds (Mr. Phillips)
 - k. Adopt the 2022 Budget (Mr. Phillips)
 - l. Revisions to the 3-Year Calendar 2021-2024 (Dr. Pleak)
 - m. BCSC/CEA Collective Bargaining Agreement and Administrator Contracts (Mr. Phillips)
 - n. Approval for the Health/Dental Plan Premiums for the 2022 plan year (Mr. Phillips)

HOW

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

UPCOMING DATES

Next School Board Meeting:

Strategic Planning Session, October 29, 2021, 9:00 a.m., Administration Building Terrace Room.

Regular Board Meeting, November 15, 2021, 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.