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.
PUBLIC HEARING(S)
- Second Preliminary Determination Hearing for Lease Rental Bonds
  (Dr. Phillips/Dr. Boezeman)

PRESENTATIONS
- Best Practice – Columbus Virtual Pathway

WHAT
1) School Board Member Reports
   - Public Works Session Update (Mrs. Nikki Wheeldon)
   - BCSC Education Hall of Fame Award (Mr. Logan Schulz)

2) Cabinet Reports
   - NEOLA Policy Recommendations (Dr. Roberts)

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 Executive Session of November 13, 2023, the Minutes of the Public
      Work Session of November 13, 2023, the Minutes of the Regular School Board
      Meeting of November 13, 2023 and the Minutes of the Public Work Session of
      December 4, 2023
   b. NEOLA Policy Revision Recommendations, Policy 2520 – Selection of Library
      Materials and Equipment and Policy 9130 – Public Complaints and Concerns (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. New Policy - Payment Methods for School Sponsored Events (Dr. Roberts)
   h. Adopt Project Resolution (Dr. Phillips/Dr. Boezeman)
   i. Adopt Preliminary Determination Resolution (Dr. Phillips/Dr. Boezeman)
   j. Adopt Reimbursement Resolution (Dr. Phillips/Dr. Boezeman)
   k. Early Literacy Achievement Grant (Dr. Hack)

5) Human Resources Recommendations (Dr. Pleak)
6) Additional Human Resources Recommendations (Dr. Pleak)

BOARD INPUT AND REVIEW

UPCOMING DATES
Next School Board Meeting:
   Regular Board Meeting (Reorganizational Meeting), January 8, 2024, 6:30 p.m.
   Administration Building, Terrace Room

   Regular Board Meeting, January 22, 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.