BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION  
Regular School Board Meeting, Monday, February 6, 2023  
Administration Building  
1200 Central Avenue  
Columbus, IN 47201  
Terrace Room/BCSC YouTube Channel  
WWW.BCSCSCHOOLS.ORG

AGENDA

6:00 p.m. EDUCATION HALL OF FAME RECEPTION

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.

HUMAN RESOURCES ADMINISTRATOR APPROVAL:

- Director of McDowell Adult and Alternative Education (Dr. Roberts/Dr.Pleak)
PRESENTATIONS

- Presentation of the 2023 Education Hall of Fame Award(s)
  Ms. Peggy Myers and Dr. John Quick (Dr. Roberts)
- Best Practice – McDowell Education Services (Ms. Megan Shaff)

BOARD COMMENDATIONS

WHAT
1) School Board Member Reports
2) Cabinet Reports
   - 2022 Financial Report (Mr. 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
  - 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

HOW

3) Requests for Approval: (Dr. Roberts)
   a. Minutes of the Regular School Board Meeting on January 23, 2023
   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. Resolution to Establish Savings Parameters and Hire Underwriter and Bond Counsel (Mr. Phillips)
   g. Resolution to Approve Supplement to Master Continuing Disclosure Undertaking and Reapprove Building Corporation (Mr. Phillips)
   h. Permission to Award Taylorsville Elementary School Roof Contract (Dr. Boezeman)
   i. Permission to Award Guaranteed Maximum Price Amendment #6
      - Educational Improvement Project (Dr. Boezeman)
   j. Transportation Routing Software Contract (Dr. Boezeman/Mr. McKeand)
   k. Purchase of Buses (Dr. Boezeman/Mr. McKeand)

4) Human Resources Recommendations (Dr. Pleak)

BOARD INPUT AND REVIEW

UPCOMING DATES

Next School Board Meeting(s):
   Regular Board Meeting, March 6, 2023, 6:30 p.m.
   Subcommittees Meeting, February 20, 2023, 6:00 p.m.