



**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.

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.

