6:30 p.m. REGULAR SESSION

• Reflections (Dr. Julie Bilz)
• Pledge of Allegiance
• Determination of Quorum
• Meeting Called to Order (GAVEL)

WHO/WHY:

Affirmation of BCSC Mission and Vision and 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

WHO/WHY

Update: COVID-19 Plan of Action for 2020-2021 (Dr. Roberts)

PUBLIC COMMENTS

• Individuals wishing to speak register name on Blue Sheet
• School Board President 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
WHAT

1) Board Commendations
2) School Board Member Reports
3) Cabinet Reports
   • Final 2021 TAW Rate (Mr. Phillips)
   • 2020 Financial Report (Mr. Phillips)

HOW

4) Requests for Approval (Dr. Roberts)
   a. Minutes of the Regular School Board Meeting of January 25, 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. NEOLA - Indiana Corporation Policy Update, Volume 33 Number 1 (Dr. Roberts)
   g. Appointment to Bartholomew County Public Library (BCPL) Board (Dr. Roberts)
   h. 2020 Appropriation Adjustments (Mr. Phillips)
   i. Final 2020 Education to Operations Fund Transfer (Mr. Phillips)
   j. Support Staff COVID-19 Stipends (Dr. Roberts)

5) Request for Approval of Human Resources Recommendations (Ms. Heiny)

BOARD INPUT/REVIEW

Adjournment (GAVEL)

UPCOMING DATES:

Next School Board Meeting: March 1, 2021, 6:30 p.m., Administration Building, Terrace Room
2021 Education Hall of Fame Winner Recognition

ADJOURNMENT (GAVEL)

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.