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.
RECOGNITIONS:
• BCSC State Wrestling Finalists

WHAT

PUBLIC COMMENTS RE: HUMAN RESOURCES RECOMMENDATIONS (ONLY)

1) Request for Approval of the Human Resources Recommendations (Dr. Pleak)
   • Appointment of the Principal of CSA Fodrea
   • Appointment of the Principal of Mt. Healthy Elementary

2) Additional Human Resources Recommendations (Dr. Pleak)

3) School Board Member Reports

4) Cabinet Reports
   • Envision 2030 Update (Dr. Phillips/Dr. Boezeman)
   • First Reading: Revision to BCSC Policy 5830 – Student Fundraisers (Dr. Roberts)

HOW

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

5) Request for Approval – Old Business
   a. Minutes of the Regular School Board Meeting of February 5, 2024 and the Strategic Planning Session of February 19, 2024.

6) Request for Approval – Old Business
   b. Determination regarding Contested Library Book

7) Requests for Approval – New Business
   c. Supplemental Contracts (Dr. Hack/Mr. Edwards)
   d. Field Trips and Professional Leaves (Dr. Hack/Mr. Edwards)
   e. School Fundraisers (Dr. Hack/Mr. Edwards)
   f. Claims and Payroll (Dr. Phillips)
   g. Approval of HVAC Equipment Bids for Schmitt Elementary (Dr. Boezeman)
   h. Permission to Receive Bids for Envision 2030 Phase 1 CMc work (Dr. Boezeman)
   i. Approval of the 1003 Waiver Resolution (Dr. Roberts)

BOARD INPUT AND REVIEW

UPCOMING DATES

Next School Board Meeting:
   Regular Board Meeting, April 15, 2024, 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.