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:
CNHS Gymnastics Team – State Finalists (Mr. Brian Lewis, Coach Bob Arthur and Coach Sandy Freshour)
2024 Edna Folger Award (Dr. Pleak/Mr. John Sadtlr w/ SIHO)
2024 Teacher of the Year Nominations (Dr. Pleak)
2024 Top Ten CEHS (Dr. Roberts/Dr. Michael Parsons/ Kristin Beck)
2024 Top Ten CNHS (Dr. Roberts/Mr. David Clark/ Emily Tucker)

WHAT
1) School Board Member Reports

2) Cabinet Reports
   • Envision 2030 Update (Dr. Phillips/Dr. Boezeman)
   • Q1 Financial Report (Dr. Phillips)

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

3) Request for Approval – Old Business
   a. Minutes of the Executive Session of March 3, 2024, Regular School Board Meeting
      of March 4, 2024, Minutes of the Executive Session of March 18, 2024, Minutes of the Executive
      Session of March 19, 2024, Minutes of the Executive Session of March 23, 2024, and Minutes of the
      Executive Session of March 28, 2024
   b. Approval of Policy 5830 Revision – Student Fundraisers (Dr. Roberts)

4) 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. Permission for proper Disposal of Laptops and Desktops (Dr. Boezeman/Mr. Nick Williams)
   h. MOU with Indiana University - Columbus re: Admission of BCSC Students (Mr. Edwards)
   i. Permission to receive bids on Johnson Early Education Renovation Phase 1 (Dr. Boezeman)
   j. Permission to award Design Architect for new elementary school (Dr. Boezeman)
   k. Permission to award Construction Manager as Constructor (CMc) for Phase 1 of Envision 2030 projects
      (Dr. Boezeman)
   l. Permission to establish Guaranteed Maximum Price (GMP) for Schmitt Renovation (Dr. Boezeman)

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, April 29, 2024, 6:30 p.m.
Columbus North High School, Cafeteria

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.