AGENDA

5:00 p.m. Board Member Tour of Potential BCSC K-12 Virtual Pathway Site: 2401 Beam Road - Clover Center

6:30 p.m. REGULAR SESSION

- Reflections (Mr. Todd Grimes)
- 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

PUBLIC HEARING

1. 2021 Revised Capital Projects Plan

2. 2021 Additional Appropriation
WHO/WHY

Columbus East High School Top 11 Seniors (Dr. Roberts/Mr. Mark Newell/Ms. Kristen Schuetz)

Columbus North High School Top 10 Seniors (Dr. Roberts/Mr. David Clark/Mr. Pat Pemberton)

Annual Food Service Update (Dr. Boezeman/Ms. Millspaugh)

Elementary Textbook Adoption – English and Language Arts Presentation (Dr. Hack/Ms. Wendy Foster)

Secondary Textbook Adoption – English and Language Arts Presentation (Mr. Jensen/Ms. Laura Ousley/ Ms. Corie Williams/Ms. Chasidy Kannianen/ Ms. Katie Chaplin)

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
   - Virtual Pathway Presentation (Mr. Jensen/Mr. Josh Giebel)
   - Q1 Financial Report (Mr. Phillips)

HOW

4) Requests for Approval (Dr. Roberts)
   a. Minutes of the Regular School Board Meeting of April 5, 2021, Minutes of the Strategic Planning Session of April 15, 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. ESSER II Grant Application (Dr. Pleak)
   g. Secondary World Language Resource Adoption (Mr. Jensen)
   h. Award Food Service Bids for Milk, Dairy, Dry Goods, Frozen Products and Bread Products (Dr. Boezeman/Ms. Millspaugh)
   i. School Meal Prices (Dr. Boezeman/Ms. Millspaugh)
   j. 2021 Revised Capital Projects Resolution
   k. 2021 Additional Appropriation Resolution
   l. Lease of Clover Center Property - 2401 Beam Road

5) Request for Approval of Human Resources Recommendations (Ms. Heiny)
BOARD INPUT/REVIEW

ADJOURNMENT (GAVEL)

UPCOMING DATES:

Next Regular School Board Meeting: Monday, May 10, 2021, 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.