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:

- Retirement – Superintendent, Dr. Jim Roberts (Mrs. Wheeldon)

WHAT

1) School Board Member Reports

2) Cabinet Reports
   - ECA 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 Regular School Board Meeting of May 13, 2024

4) Requests for Approval – New Business
   b. Supplemental Contracts (Dr. Hack/Mr. Edwards)
   c. Field Trips and Professional Leaves (Dr. Hack/Mr. Edwards)
   d. School Fundraisers (Dr. Hack/Mr. Edwards)
   e. Claims and Payroll (Dr. Phillips)
   f. Permission to approve contract for Construction Manager as Constructor for Northside Middle School and Columbus North High School (Dr. Boezeman)
   g. Permission to award contractor for CSA Lincoln roof replacement (Dr. Boezeman)
   h. Permission to award contractor for Phase 1 of the Richard L. Johnson Early Education Center renovation (Dr. Boezeman)
   i. Permission to consider furniture at Schmitt Elementary obsolete (Dr. Boezeman)
   j. Approval of change order Number 1 for Guaranteed Maximum Price (GMP) for Schmitt Elementary (Dr. Boezeman)

5) Human Resources Recommendations (Dr. Pleak)

6) Additional Human Resources Recommendations (Dr. Pleak)

7) Appointment of Corporation Treasurer – Mr. Jamie Brinegar (Dr. Phillips)

BOARD INPUT AND REVIEW

UPCOMING DATES

Next School Board Meeting:
   Regular Board Meeting, July 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.