



**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, July 17, 2023**

**BCSC Administration Building
Terrace Room
1200 Central Avenue
Columbus, IN 47201**

**Terrace Room / BCSC YouTube Channel
WWW.BCSCSCHOOLS.ORG**

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.

PUBLIC HEARING

GO (General Obligation) Bond - Additional Appropriation Hearing (Dr. Phillips)

BOARD COMMENDATIONS

WHAT

- 1) School Board Member Reports
 - Public Engagement Subcommittee (Mr. Stenner)
- 2) Cabinet Reports
 - High School Restructuring (Mr. Edwards)
 - Q2 Financial Report (Dr. Phillips)
- 3) Policy Updates (Dr. Roberts)
 - First Reading – Revision to Policy 6320
 - First Reading – Revision to Policy 3220.01
 - Second Reading of NEOLA Policy Recommendations - Volume 35 No.1

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
 - comment topic must be related to the meeting agenda
 - refrain from using the names of individual students and/or staff members
 - limit remarks to three (3) minutes

HOW

- 3) Requests for Approval: (Dr. Roberts)
 - a. Minutes of the Regular School Board Meeting of June 12, 2023 and of the Executive Session of July 10, 2023
 - b. Supplemental Contracts (Dr. Hack/Mr. Edwards)
 - c. Claims and Payroll (Dr. Phillips)
 - d. Approval of the 3-Year Calendar for 2024-2027 (Dr. Pleak)
 - e. Resolution for Indiana Purple Star School Designations (Dr. Roberts)
 - f. Adopt Final Bond Resolution (Dr. Phillips)
 - g. Adopt Recommendation of School Board Agenda Subcommittee (Mr. Grimes)
 - h. Approval of a HVAC Project Change-Order (Dr. Boezeman)
 - i. Permission to Expend Donation(s) received for Columbus North Athletic Programs (Dr. Phillips)
 - j. Permission to Dispose of Laptops and Desktops (Dr. Boezeman/Mr. Nick Williams)
- 4) Human Resources Recommendations (Dr. Pleak)

BOARD INPUT AND REVIEW

UPCOMING DATES

Next School Board Meeting:

Strategic Planning Session July 28, 2023, 9:00 a.m.
Administration Building, Boardroom

Public Engagement Subcommittee July 31, 2023, 6:00 p.m.
Administration Building, Terrace Room

Regular Scheduled School Board Meeting August 7, 2023, 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.

