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:
  O defer to a spokesperson if there is one for a defined group
  O pass if intended point has already been made
  O comment topic must be related to the meeting agenda
  O refrain from using the names of individual students and/or staff members
  O 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.