AGENDA

6:30 p.m. REGULAR SESSION

- Reflections –Vice President Jill Shedd
- Pledge of Allegiance
- Determination of Quorum
- Meeting Called to Order (GAVEL)

WHO/WHY:

Affirmation of BCSC Mission, Vision and High Expectation Objectives

Mission: Deeper Learning is our individualized approach for preparing all learners to succeed in a competitive global economy and democratic society and to tackle the complex issues they will encounter.

Vision: BCSC Demonstrates a community commitment to deeper learning for one…and all.

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:

Additional Appropriation Hearing for the 2020 Capital Equipment G.O. Bonds (Mr. Phillips)
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
   - 2020 Edna Folger Award – Lori Cash
2) School Board Member Reports
3) Cabinet Reports
   - Teacher Performance Evaluations (Ms. Heiny)
   - Facilities Work Update (Dr. Boezeman)
   - School Board Meeting Locations (Dr. Roberts)

HOW

4) Update: Reopening Plan for 2020-2021 School Year

5) Requests for Approval: (Dr. Roberts)
   a. Minutes of the Regular School Board Meeting of July 20, 2020 and Minutes from the Strategic Planning Session of July 31, 2020
   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. To Adopt the Additional Appropriation Resolution for the 2020 Capital Equipment G.O. Bonds (Mr. Phillips)
   g. To Adopt Final Bond Resolution for the 2020 Capital Equipment G.O. Bonds (Mr. Phillips) (including approval of Supplement to Continuing Disclosure Undertaking and Appointment of Bid Committee to Receive Bond Bids)
   h. To Adopt Resolution Approving Amended and Restatement Post-Issuance Procedures for the 2020 Capital Equipment G.O. Bonds (Mr. Phillips)

HOW

6) Request for Approval of Human Resources Recommendations (Ms. Heiny)

BOARD INPUT/REVIEW

UPCOMING DATES

Next School Board Meeting: Regular Board Meeting, August 24, 2020, 6:30 pm, 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.