6:30 p.m. REGULAR SESSION

- 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

1. Second Preliminary Determination Public Hearing (Mr. Phillips)

To discuss and hear objections and support regarding the proposed renovation of and improvements to school facilities throughout the district including Parkside Elementary School, Schmitt Elementary School, roof replacements, solar projects and the purchase of equipment and technology.

2. Project Public Hearing (Mr. Phillips)
3. 2021 Additional Appropriation Public Hearing (Mr. Phillips)

**WHO/WHY**

Recognition: BCSC Teacher of the Year (Dr. Pleak)

BCSF Presentation: BCSC Teacher of the Year Recipients (Ms. Suzi Bruin)

Update: COVID-19 Plan of Action for 2021-2022 (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) NEOLA Policy Revision Recommendations
   - First Reading Volume 33, No 2.
2) Board Commendations
3) School Board Member Reports
4) Cabinet Reports

**HOW**

4) Requests for Approval: (Dr. Roberts)

   a. Minutes of the Regular School Board Meeting of August 9, 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. Teacher Appreciation Grant Policy (Dr. Pleak)
   g. Resolution to Approve 2021 Lease Rental Bond (Mr. Phillips)
   h. Adopt Preliminary Determination Resolution (Mr. Phillips)
   i. Adopt Reimbursement Resolution (Mr. Phillips)
   j. Adopt 2021 Additional Appropriation Resolution (Mr. Phillips)
   k. Revised 403(b)/401(a) Plan (Mr. Phillips)
   l. Permission to receive bids for HVAC Building Control Projects at Clifty Creek Elementary and W.D. Richards Elementary (Dr. Boezeman)
   m. Permission to receive bids for HVAC Building Control Projects at Mt. Healthy Elementary and CSA Fodrea Elementary (Dr. Boezeman)
   n. Title I, Part A Grant (Mr. Edwards)
   o. Title I, Part D Grant (Mr. Edwards)
   p. Title III, Part A Grant (Mr. Edwards)
   q. Non-English Speaking Program (NESP) Grant (Mr. Edwards)
5) Request for Approval of Human Resources Recommendations (Dr. Pleak)

UPCOMING DATES

Next School Board Meeting: Regular Board Meeting, September 13, 2021, 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.*