AGENDA

6:30 p.m. REGULAR SESSION

- Pledge of Allegiance
- Determination of Quorum
- Meeting Called to Order (GADEL)

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

- CNHS Girls 4x800 Relay Team – State Championship
- CNHS Girls Tennis – State Championship
WHAT

1) School Board Member Reports
   - Public Engagement Subcommittee (Mr. Stenner)

2) Cabinet Reports
   - Teacher Performance Update (Dr. Pleak)
   - Facilities Updates (Dr. Boezeman)

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

HOW

3) Requests for Approval – Old Business
   a. Minutes of the Regular School Board Meeting of July 17, 2023, the Public Works Session of July 17, 2023 and the Strategic Planning Session of July 31, 2023.
   b. Policy 3220.01 revision - Teacher Appreciation Grant (Dr. Pleak)
   c. Policy 6320 revision– Purchasing (Dr. Phillips)
   d. NEOLA Volume 35 No. 1 (Dr. Roberts)

4) Requests for Approval – New Business
   e. Field Trip and Professional Leaves (Dr. Hack/Mr. Edwards)
   f. School Fundraisers (Dr. Hack/Mr. Edwards)
   g. Claims and Payroll (Dr. Phillips)
   h. Administration Appointment to the BCSC Health Trust – John Green (Mr. Phillips)

5) Human Resources Recommendations (Dr. Pleak)

BOARD INPUT AND REVIEW

UPCOMING DATES

Next School Board Meeting:

Regular Scheduled School Board Meeting August 21, 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.*