



**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
Regular School Board Meeting, Monday, August 7, 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.

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.

